

February 13, 1963

AIRTEL

To: SAC, Milwaukee (92-257)

From: Director, FBI (92-4690)

 aka  
ANTI-RACKETEERING

ReButel 2-12-63, captioned, "Anthony Joseph Biernat,  
aka., Missing Person - Murder."

Investigations conducted by the Milwaukee Office in connection with the Criminal Intelligence Program indicate that during the past year hoodlums with close ties in Kansas City, Chicago and Las Vegas have appeared in the Milwaukee area and have been taking an active part in the gambling field and in other areas susceptible to domination by racketeers.

Your reports indicate that  arrived in Milwaukee from the Kansas City area early in 1962. He promptly joined up with former Kansas City hoodlum "Euster" Balestrere and Milwaukee muscle man, Steve DeSalvo, in shaking down Milwaukee gamblers and tavern owners and collecting periodic tribute payments. Informants have advised that this group had, at one time, considered killing a Milwaukee gambler in order to demonstrate that they had no reluctance in resorting to violence in order to keep everyone in line and to facilitate obtaining additional payoffs in that area. Although Frank Peter Balistreri is the alleged head of hoodlums in Milwaukee, certainly, the results achieved by  in Milwaukee, have increased his stature and standing among the hoodlums.

According to information furnished by your informants, the recent attempted invasion by the  group into the jukebox business in Kenosha, Wisconsin, and the opposition to their efforts on the part of Biernat leads to the speculation that this is a logical and excellent motive for the Biernat murder.

1 - Chicago

MCT-26  
EX-102

REC-34

92-4690-1  
6465-1DUPLICATE YELLOW NOT RECORDED  
201 FEB 15 1963

67 FEB 19 1963

ORIGINAL FILED IN 92-4690-19



Airtel to Milwaukee

RE: [redacted] aka  
ANTI-RACKETEERING

It is noted that arrival of [redacted] in Milwaukee was promptly reported by our informants, along with his plans to organize gamblers in that area and to put gambling on a paying basis insofar as the racketeers were concerned. The acquaintanceship of Milwaukee hoodlums with other area hoodlums such as Sam Giancana and Felix "Milwaukee Phil" Alderisio of Chicago; [redacted] of Las Vegas; and [redacted] and John Molle of Kansas City, has been documented. What part has been played by other area hoodlums in the recent machinations of the Milwaukee group has not been determined.

Bearing the foregoing in mind, and in connection with our responsibilities in the criminal intelligence field to fully develop information regarding criminal activities, criminal influence and domination by racketeers, the Bureau desires that you immediately intensify all phases of your Criminal Intelligence Program. This intensification includes and applies to the following cases currently under investigation in your office:

[redacted] Bureau file 92-5919  
Frank P. Balistreri, Bureau file 92-3116  
Steve J. DeSalvo, Bureau file 92-5134  
[redacted] Bureau file 92-4690  
John C. Rizzo, Bureau file 92-5012  
Eustiano Veto Balestrere, Bureau file 92-5130  
[redacted] Bureau file 162-777

In addition, you should open cases and immediately commence active investigation on the following individuals under the Anti-Racketeering character:

Albert Albano, aka  
[redacted]

Dominic Frank Principe, aka  
[redacted]

A weekly summary airtel is to be submitted on all of the above cases except [redacted]. The initial report on the above-listed individuals is to be submitted to reach the Bureau by March 1, 1963, and thereafter reports are to be submitted without fail on a thirty-day basis.



Airtel to Milwaukee

RE: [redacted] aka  
ANTI-RACKETEERING

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It is to be noted that retel advised that if investigation establishes that Biernat's murder was a part of the gangland tactics to take over control in Wisconsin and to move into the slot machine business\*, then you should develop further evidence in connection with this killing. In order to facilitate administrative handling, any information developed concerning the Biernat murder should be included in your Anti-Racketeering case captioned; [redacted] aka., AR," Bureau file 92-4690. Beginning at once, a daily teletype should be submitted to the Bureau in connection with this matter under the [redacted] caption.

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Sufficient personnel are to be assigned to your Criminal Intelligence Program and to the [redacted] matter in order that our responsibilities in this field are thoroughly and completely handled. You should give this matter close personal supervision.

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Your summary report on the Biernat case mentioned in retel should include what progress you have made along the lines of investigative endeavor set forth in your teletype of 1-26-63. In addition, furnish your recommendations as to the feasibility of conducting an all-out investigation of the jukebox business in Northern Illinois and Southern Wisconsin in order to determine the degree of criminal influence and "take over" by hoodlums in this industry. Also, in connection with the Biernat matter, it appears that your informant, [redacted] has furnished excellent information and with additional cultivation and possible promise of lump sum payments, may be induced to furnish additional valuable information in this case. His statement that a get-away car would have been cut up and disposed of in small pieces warrants further investigative inquiry. It is recalled that in a previous Theft From Interstate Shipment case in the Chicago Office, information was developed that a junk dealer located in the Waukegan Resident Agency had previously used an acetylene torch to cut up hijacked trucks in order to avoid location and processing of the vehicles. Details of this modus operandi should be obtained from the Chicago Office, along with backgrounds of the individuals involved. You should also keep in mind that an FBI Laboratory report indicates that footprints found at the grave site may be of value in comparison with shoes of suspects.

b7D

\*and jukebox business



Airtel to Milwaukee

RE: [REDACTED] aka  
ANTI-RACKETEERING

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At the present time, you are not utilizing any highly confidential sources. Other offices have found this to be a most effective investigative technique and a highly valuable source of information. Agents conducting investigations in the criminal intelligence field should, at all times, be alert to the potential use of such an aid. Whenever you determine it is feasible to use such sources, you should promptly submit your recommendations and request for survey. In a separate communication, advise within ten days any plans you have or recommendations you have with respect to utilization of any highly confidential sources.

The Bureau desires that your entire Criminal Intelligence Program be accelerated. Any information developed in connection with the Biernat matter should be carefully and relentlessly pursued. Keep Bureau advised of all pertinent developments.



F B I

Date: 2/21/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI ~~(92-4690)~~

FROM *PKS* SAC, MILWAUKEE (92-316) - P -

SUBJECT: ALBERT ALBANO, aka  
ANTI-RACKETEERING  
OO: Milwaukee

Re Bureau airtel, 12/13/63 captioned \_\_\_\_\_  
\_\_\_\_\_, aka, ANTI-RACKETEERING".

ALBERT ALBANO was suggested by informants as possibly being involved in the TONY BIERNAT abduction and murder and current investigation on ALBANO is being conducted in order to ascertain his background and associates. ALBANO is currently residing at Kenosha and is currently unemployed. It is noted that, when Agents attempted to interview ALBANO recently in the ANTHONY BIERNAT investigation, ALBANO's wife advised "that her husband was out of town visiting a sick friend". During spot checks that were conducted at a location where BIERNAT murder suspect, DOMINIC PRINCIPE, is constructing a house in Kenosha. ALBANO was seen to appear and contact PRINCIPE.

It is expected that investigation on ALBANO will continue through informants and logical sources and an attempt will be made to develop a neighborhood informant in the vicinity of ALBANO's residence. Further investigation will attempt to ascertain ALBANO's place in the Milwaukee-Kenosha hoodlum element and also to develop information that may involve ALBANO in the ANTHONY BIERNAT abduction and murder.

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

REC-21

13 FEB 23 1963

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 FEB 28 1963 Special Agent in Charge



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/28/63</b>	INVESTIGATIVE PERIOD <b>2/15 - 25/63</b>
TITLE OF CASE  <b>ALBERT ALBANO aka "Cadillac Al" ALBANO</b>		REPORT MADE BY <b>SA FRANCIS M. MULLEN, JR.</b>	TYPED BY <b>kaj</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

REFERENCES

Bureau airtel to Milwaukee, 2/13/63;  
 Milwaukee teletype to Bureau, 2/20/63;  
 Milwaukee FD-9 to Bureau, 2/4/63;  
 Detroit airtel to Milwaukee, 2/19/63 (Interoffice);  
 Milwaukee airtel to Bureau, 2/21/63. 92-6465-21

- P -

ENCLOSURES

To the Bureau : Two copies letterhead memorandum characterizing informant used in this report.

LEADSTHE MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Recontact [redacted] re Subject's

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (encl. 2) 1 - USA, Milwaukee 3 - Milwaukee (92-316)		COVER PAGE 92-1465-3	MCT-15
DISSEMINATION RECORD OF ATTACHED REPORT		REC-20	
AGENCY	1231	MAR 4 1963	
REQUEST RECD.	11 & DEPT. OF JUSTICE	MAR 5 1963	
DATE FWD.	EBI	EX	
HOW FWD.		SEE REVERSE SIDE FOR ADD. DISSEMINATION	
BY			

62 MAR 14 1963



MI 92-316

contact with BERNAT murder suspect, DOMINIC PRINCIPE  
(MI 92-318).

2. Attempt to develop neighborhood informant in  
the vicinity of 2714 25th Street, Subject's residence.

3. Contact logical informants in an attempt to  
ascertain Subject's current place in the Kenosha hoodlum  
element.

4. Attempt to interview ALBANO concerning BERNAT  
murder and Kenosha hoodlum element.

INFORMANT

MI T-1 is

b7D

COVER PAGE  
B\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA FRANCIS M. MULLEN, JR.  
Date: February 28, 1963

Office: Milwaukee

Field Office File No.: MI 92-316

Bureau File No.:

Title: ALBERT ALBANO

Character: ANTI-RACKETEERING

Synopsis: MI T-1 suggested ALBANO as possibly being involved in BERNAT abduction and murder. No apparent livelihood for Subject. Subject frequently seen in company of hoodlums in Milwaukee and Kenosha. Subject unavailable when Agents attempted to interview him during the BERNAT murder investigation.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

This report is predicated on instructions from the Bureau to open an Anti-Racketeering case on ALBANO in view of his current activities and involvement with the hoodlum element in Milwaukee.

During the ANTHONY BERNAT murder investigation, MI T-1 suggested that ALBANO was capable of having committed the murder and advised that he is familiar with the Kenosha area. MI T-1 further advised that ALBANO has been in the company of hoodlums at sporting events in Milwaukee and that he is working as a lookout for JACK RIZZO's gambling joint on 56th Street in Kenosha.



MI 92-316

AT KENOSHA, WISCONSIN

Agents attempted to interview ALBANO at his home on February 1, 1963 at which time his wife advised that he was out of town visiting a sick friend and she had no idea as to when he would return. No attempt was made to interview Mrs. ALBANO concerning BERNAT as she claimed that she was ill with the flu.

On February 10, 1963, Agents conducted a spot check at a building site owned by DOMINIC PRINCIPE (MI 92-318) who is also considered a suspect in the BERNAT abduction and murder, and it was noted that about 2:30 P.M., Subject appeared and conversed with PRINCIPE for approximately one-half hour. At the same time. [REDACTED]

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On February 22, 1963, records at the Kenosha Credit Bureau were reviewed by SA FRANCIS M. MULLEN, JR. and the following record was obtained for the Subject ALBERT ALBANO: ALBANO's residence was listed as 2417 25th Avenue, Kenosha and he claimed to be self employed as of July of 1961. The Credit Bureau report indicated that ALBANO claimed to be a fur rancher in Zion, Illinois in 1946 and that he is usually in the habit of paying cash for his purchases.

AT MILWAUKEE, WISCONSIN

On February 20, 1963, records at the State Department of Taxation, Milwaukee, Wisconsin, were reviewed and the following record obtained for ALBERT ALBANO: The 1961 return indicated that ALBANO was self employed, that he resided at 2714 25th Avenue, Kenosha. The following returns were noted for 1954 through 1961 for ALBANO:

In 1954 Subject's residence was listed as 5604 23rd Avenue, Kenosha and his total income was \$3,824.91. No employment was listed.

During 1955 and 1956 two returns were listed by the Tax



MI 92-316

Department as dooimage. A tax official advised that this indicated that ALBANO had not filed a return for those years and that the State had estimated his income and billed him accordingly.

In 1957 ALBANO claimed a total income of \$3,574.61 and listed [redacted] on his return as [redacted] ANITA and [redacted] with no ages indicated.

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In 1958 Subject listed a total income of \$1,803.57 with part of this income from a Simmons Company in Kenosha and part from unemployment compensation. It should be noted that the 1958 return was the only return which carried Subject's Social Security No. 542-22-7121.

Subject did not file any return for 1959 and 1960, having claimed illness for those years. In 1961 Subject's total income was \$4,635 and he was listed as being self employed. Income tax returns were also on file from a MUREL ALBANO, 2714 25th Avenue, Kenosha, the Subject's wife. Her income 1954 to 1961 was as follows: 1954 - \$1,592.32; 1955 - dooimage; 1956 - none; 1957 - \$1,787.97; 1958 - \$4,348.16; 1959 - \$5,899.84; 1960 - \$6,588.10; 1961 - \$5,705.07.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
February 28, 1963.

Title ALBERT ALBANO

Character ANTI-RACKETEERING

Reference Report of SA FRANCIS M. MULLEN, JR.  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
February 28, 1963

ALBERT ALBANO  
ANTI - RACKETEERING

The following is a characterization of informant used in the report of SA FRANCIS M. MULLEN, JR. dated and captioned as above;

MI T-1



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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



F B I

Date: 3/2/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI  
FROM : SAC, MILWAUKEE (92-316) - P -  
SUBJECT: ALBERT ALBANO, aka  
ANTI-RACKETEERING  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 2/21/63.

No new pertinent information developed concerning  
Subject ALBANO. Investigation continuing at Milwaukee.An attempt was made to interview ALBANO on 3/1/63;  
however, his house was found to be empty on two visits by Agents.

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

cc. Wick

REC-34

92-6465-44  
12 MAR 5 1963

EX-115

NINE

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 MAR 13 1963



F B I

Date: 3/8/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)

FROM : SAC, MILWAUKEE (92-316)-P

SUBJECT : "CHANGED"

ALBERT ALBANA, aka  
AR

OO: Milwaukee *ALBERT ALBANO*

The title is marked changed to reflect correct spelling of subject's name obtained in interview with subject.

ALBANA interviewed Kenosha, Wisconsin, 3/7/63. Emphatically denies any participation or knowledge of abduction and murder of ANTHONY BIERNAT. States he knew BIERNAT but only as jukebox operator. Also denies being in Milwaukee with JOHN RIZZO and [redacted] January 3 or 4, 1963. Also denies being at Gallagher's Steak House on either one of those two evenings. Denies knowing the following individuals: FRANK BALISTRERI, [redacted] STEVE DE SALVO, PETER BALISTRERI, BUSTER BALESTRERE, [redacted] and [redacted]. It is to be noted that [redacted] alleges that [redacted]

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[redacted] ALBANA declined to take a polygraph examination until he could consult with his attorney. When inconsistencies in ALBANA's statements were pointed out to him, he advised the reason for this was his lack of education and his inability to express himself well causing agents to misunderstand his statements. Photographs were obtained of ALBANA.

3-Bureau (92-6465) (AM)

1-Milwaukee (92-316)

FM: sbt

(4)

MCT-23

*92-6465-5*

REC-57

10 MAR 11 1963

EX - 116

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55 MAR 20 1963

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M. Per \_\_\_\_\_



F B I

Date: 3/16/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
FROM: SAC, MILWAUKEE (92-316) (P)  
SUBJECT: ALBERT ALBANA, aka  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 3/8/63.

[redacted] advised on 3/7/63 that [redacted]  
[redacted] and she has some knowledge of ALBANA's associates and  
activities. [redacted] advised that ALBANA is separated from his  
wife and is living above Dantes Restaurant at 3029-52nd Ave.,  
Kenosha. [redacted]

[redacted] said she would continue to cooperate with the FBI  
and attempt to obtain further information concerning ALBANA's  
activities.

Attempts were made to contact MUREL ALBANA on  
3/13/63, 3/14/63 and 3/15/63 without success.

On 3/15/63, [redacted]  
[redacted] advised that AL ALBANA was now working at Dante's,  
3029-52nd St., Kenosha, however, he did not know in what  
capacity. [redacted] advised that ALBANA liked to give the  
impression that he is an important figure, however, he is  
usually given such jobs as "runner" and "lookout" by [redacted]  
[redacted] and he is not trusted with important assignments.

③ - Bureau (92-6465) (AM)  
1 - Milwaukee (92-316)  
FMM/lmp  
(4)

REC-8

101

10 MAR 18 1963

Approved: *[Signature]*

Sent \_\_\_\_\_ M

Per *[Signature]*

55 MAR 20 1963 Special Agent in Charge



F B I

Date: 3-23-63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-6465)

FROM: SAC, MILWAUKEE (92-316) (P)

SUBJECT: ALBERT ALBANA, aka  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 3-16-63.

MUREL ALBANA, the subject's wife, was contacted at her place of employment, American Motors Corporation, Kenosha, Wisconsin, on 3-20-63. Mrs. ALBANA said that she is now separated from her husband. However, he comes to their home at 25th Avenue, Kenosha, to see his son almost every day, the last visit being the day previous, 3-19-63. Mrs. ALBANA advised that her husband has lived with a friend at Dantes, 3029 52nd Street, Kenosha, however, she does not know who the friend was.

Mrs. ALBANA was asked of her husband's friends and associates, and she advised that he is a good friend of DOMINIC PRINCIPE and is the godfather of PRINCIPE, youngest daughter.

Mrs. ALBANA stated that her husband is friendly with [redacted] but she did not know if he worked for him.

Mrs. ALBANA did not recognize [redacted] and STEVE DE SALVO upon viewing photographs, although DE SALVO looked familiar.

Concerning her husband's business affairs, Mrs. ALBANA said he has never discussed anything with her about his income. She thinks at present that her husband is unemployed and receiving a pension.

③ - Bureau (92-6465) (AM)

1 - Milwaukee (92-316)

FMM:cef

(4)

REC-57

92-6465-17

MAR 26 1963

54 MAR 27 1963

Approved: C. C. Wick

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

Mrs. ALBANA was questioned regarding a car she had previously owned, and she described it as a 1954 blue and white Ford which she traded in to Hiller Chevrolet in Kenosha about February 1, 1963 at which time she obtained a new Rambler.

Mrs. ALBANA stated that her husband just would not be the type of individual to have taken part in the BIERNAT killing and she feels that he has no knowledge of the crime.

[ ] advised on 3-12-63 that subject is not doing anything because Rizzo's gambling joint in Kenosha is currently not operating.

Milwaukee will locate and examine Mrs. ALBANA's former vehicle.

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- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 3/29/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, MILWAUKEE (92-316)

SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

On 3/22/63, [REDACTED]

[REDACTED] advised that AL ALBANA was an individual that she had seen around the North Shore Terminal around the date of the BIERNAT abduction. She [REDACTED] the night of the abduction and could not pinpoint the exact date she had seen him.

[REDACTED] stated that he saw either Cadillac AL or [REDACTED] come into the North Shore Terminal about 9:35 P.M. [REDACTED] the night of January 7, 1963. the date that BIERNAT was abducted. [REDACTED] stated that AL ALBANA as "Cadillac AL" and identified a picture of him. He further advised that [REDACTED]

[REDACTED] and he is positive that either ALBANA or [REDACTED] entered the North Shore Terminal. Milwaukee will interview [REDACTED] this week.

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

REC-91

EX-117

23 APR 1 1963

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

62 APR 4 1963  
Special Agent in Charge  
C. C. Wick



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/5/63</b>	INVESTIGATIVE PERIOD <b>2/23 - 3/29/63</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka "Cadillac A1"</b>		REPORT MADE BY <b>SA FRANCIS M. MULLEN, JR.</b>	TYPED BY <b>kaj</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

## REFERENCES

Report of SA FRANCIS M. MULLEN, JR. dated 2/28/63 at Milwaukee;  
 Milwaukee airtel to Director, 3/2/63;  
 Milwaukee airtel to Director, 3/8/63;  
 Milwaukee airtel to Director, 3/16/63;  
 Milwaukee airtel to Little Rock, 3/16/63 (Interoffice);  
 Milwaukee letter to Director, 3/20/63;  
 Milwaukee airtel to Director, 3/23/63;  
 Milwaukee airtel to Director, 3/29/63.

- P -

## ENCLOSURES

To the Bureau: Two copies letterhead memorandum characterizing informants used in this report.

## LEADS

### THE MILWAUKEE DIVISION

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-6465-9</b>	<b>ST-118</b>
3 - Bureau (92-6465) (encls 2) 1 - USA, Milwaukee 3 - Milwaukee (92-316) <b>53 APR 15 1963</b> <b>RECEIVED</b> <b>1531 VEL</b>	COVER PAGE A	BA: <b>241135 828863</b> REC-89	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>[Signature]</i>	<b>SEE REVERSE SIDE FOR ADD. DISSEMINATION</b>	
REQUEST RECD.			
DATE FWD.	<b>4/15/63</b>		
HOW FWD.	<b>EDI</b>		
BY			



MI 92-316

At Kenosha, Wisconsin

1. Will attempt to locate and examine automobile previously owned by MUREL ALBANA which was traded in for a new automobile around February 1, 1963.

2. Will continue to contact informants and logical sources in order to determine Subject's current place among the hoodlum element in Kenosha.

3. Will contact [ ] to determine whether or not he was at the North Shore Terminal at approximately 9:35 P.M. on the night of January 7, 1963 in view of the fact that witness believes he saw either Subject or [ ] entering the terminal at that time.

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INFORMANTS

MI T-1 is [ ]

MI T-2 is [ ]

MI T-3 is [ ]

MI T-4 is [ ]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA FRANCIS M. MULLEN, JR.  
Date: April 5, 1963

Office: Milwaukee

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject is allegedly inactive at present due to the heat caused by BIERNAT investigation. Possibility exists that Subject was at North Shore Terminal on January 7, 1963, the night BIERNAT was abducted. Subject denies any knowledge of hoodlum activity in Kenosha and knowledge of the BIERNAT abduction and murder.

- P -

DETAILS:



-1-

Date March 14, 1963

ALBERT ALBANA, also known as "Cadillac Al" was interviewed on March 7, 1963 and was advised that he did not have to make any statements, that any statements he made could be used against him in a court of law and that he had the right to consult an attorney.

ALBANA advised that he was born February 1, 1901 in New York City and that he has been a resident of Kenosha, Wisconsin for about 46 years, having come to Kenosha from New York City. He advised that with regard to his employment he had a fox and mink ranch in Benton Township, Illinois shortly after arriving in Kenosha. He advised that when World War II started he was asked to work in a defense plant because of his age and he went to work at the Kaiser Shipyards, Swan Island, Portland, Oregon, where he was employed from about 1942 to 1944. He stated that he arrived back in Kenosha, Wisconsin in about 1944 and since that time has been employed at J. I. Case Company in Racine, Wisconsin, Nash, Kenosha, Wisconsin, and Simmons Mattress in Kenosha, Wisconsin. He stated that because of his health he has had no employment for the past five or six years and that he lives off of his wife's income, adding that his wife works at American Motors.

He stated that he was arrested in 1929 on a bootlegging charge, and was sentenced in Federal Court to serve a term of 13 months which he served at the House of Correction in Milwaukee County, Wisconsin. He advised that he has been arrested on several other occasions but was not convicted. He declined to name the dates that he was arrested and also the charge for which he was arrested since he was not convicted of any of these charges.

He advised that at the present time he is having marital difficulty and that he only spends three or four nights a week at home. He stated that his marital difficulties stem from the fact that his present wife is going through her change of life and is very difficult to get along with. When asked where he was spending the remaining days of each week he declined to answer and when he was asked by the interviewing Agents if he was spending this time at Dante's Bar he stated "Well, if you know the answer, why did you ask."

On 3/7/63 at Kenosha, Wisconsin File # MI 92-316  
by SAs WILLIAM J. HIGGINS, JR., JOHN A. HOLTZMAN and ALBERT B. KNICKREHM /jb Date dictated 3/8/63

- 2 -



ALBANA was asked if it was true that he was employed by JOHN RIZZO who operates a gambling game next door to Greco's Restaurant. He said he was not so employed. When he was asked if it was true that he was employed as a doorman for RIZZO at RIZZO's gambling game, he denied that he was so employed. When he was asked if he knew JOHN RIZZO he said he did and that he has known RIZZO for about five years. He stated that he knows RIZZO only from hanging around Greco's Restaurant and doesn't know what RIZZO does for a living. When he was asked if he knew that RIZZO ran a gambling game next door to Greco's Restaurant, he stated that we would have to ask RIZZO about that, adding that he doesn't delve into other people's personal business.

When ALBANA was asked whether or not he knew DOMINIC PRINCIPE, he stated that PRINCIPE was a long-time friend of his and that he, ALBANA, was the godfather of PRINCIPE's youngest daughter. He stated that he has not seen PRINCIPE for about two weeks, adding that PRINCIPE, who is also known to him as "Popeye," has a restaurant and apartment houses in Lake Zurich, Illinois and spends most of his time there. He stated that PRINCIPE comes into Kenosha only on weekends. When he was asked if he has been to PRINCIPE's home within the past few weeks he stated that he did not recall but added that he has been to PRINCIPE's home on at least one occasion since the beginning of the year. He advised that PRINCIPE does not associate with the west side gang in Kenosha who all hang out at Greco's Restaurant from time to time, adding that PRINCIPE is busy with his business in Lake Zurich, Illinois and works on his home, which he is building in Kenosha, when he is in Kenosha on weekends. When asked if PRINCIPE had anything to do with the murder of ANTHONY BIERNAT he stated that he didn't know and added that he didn't think so, stating that PRINCIPE is not that type of an individual.

When ALBANA was asked whether or not he knew [redacted] [redacted] he stated that he has known [redacted] all of his life. He stated that [redacted] is about [redacted] years old. When he was asked whether he knew what type of work [redacted] was doing, he stated that he does not know what [redacted] does for a living, adding that we would have to ask [redacted] about that. When it was pointed out to him that he claims to have known [redacted] all of [redacted] life and that having known him that long it

b6  
b7c



MI 92-316

-3-

was only logical that he should know what [ ] does for a living, he stated that he doesn't delve into the personal business of his friends. When he was asked if he knew that [ ] was working at RIZZO's gambling game, he stated he did not know this.

He advised that he has absolutely no business affiliation with either [ ] or JOHN RIZZO. He denied that he sometimes travels with [ ] and RIZZO and specifically denied having been in Milwaukee, Wisconsin the last week in December of 1962 or the first week in January of 1963 with both RIZZO and [ ]. When it was pointed out to him that we had information from reliable sources to the effect that he was in Milwaukee to see the Harlem Globetrotters during the first week of January, 1963 and in fact was seen at Gallagher's Steak House in the company of RIZZO and [ ], he emphatically denied any such association. When he was asked if RIZZO and [ ] were in Milwaukee the first week in January of 1963, he stated he did not know whether or not they were, adding that we would have to ask them. He advised that he never heard of Gallagher's Steak House in Milwaukee and also never heard of the Talk of the Town in Milwaukee. He stated that he could not even recall when he was in Milwaukee the last time.

He was shown photographs of the following individuals and denied knowing or seeing any of these individuals. He also denied having any association with any of these individuals:

FRANK BALISTRIERI  
STEVE DE SALVO  
BUSTER BALESTRERE  
AUGIE MANIACI  
[ ]

[ ]  
PETER BALISTRIERI  
[ ]

ALBANA denied having any part in the abduction and murder of ANTHONY BIERNAT. He also denied having any knowledge of this crime. He advised that he had absolutely no idea who may have abducted and murdered BIERNAT nor did he have any idea as to why BIERNAT was killed. He advised that he knew BIERNAT but did not know him well, adding that this was a terrible crime. When it was pointed out to ALBANA that we had information from various sources to the effect that he had participated in this



MI 92-316

-4-

crime, he emphatically denied this, adding that our information was incorrect. He advised that if we would check back through his past history we would find that he is not a violent man. When he was asked if he would agree to taking a polygraph test he advised that he would have to consult his attorney first. He added that after consulting his attorney he probably would agree to taking such a test. When he was asked to sign a waiver in preparation for taking a polygraph test he declined to do so, stating he wanted to consult his attorney first.

The following description was taken from interview and observation:

Name:	ALBERT (no middle name) ALBANA, also known as "Cadillac Al"
Sex:	Male
Race:	White
Birth Date:	February 1, 1901
Birth Place:	New York City
Height:	5'10"
Weight:	190 lbs.
Hair:	Brown, graying, receding
Eyes:	Brown, wears glasses
Scar:	1½" scar in hairline over left eyebrow (not readily noticeable)

[REDACTED]

[REDACTED]

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b7C

Second Wife: MUREL, nee Shapilloz, 2/14 -  
25th Avenue, Kenosha, Wis.,  
[REDACTED] step-daughter ANITA,  
deceased five years ago;  
[REDACTED]

Brothers & Sisters: None  
Parents: Deceased



MI 92-316

AT KENOSHA, WISCONSIN

On March 7, 1963, MI T-2 advised that AL ALBANA is separated from his wife and is living above Dante's Bar 3029 52nd Avenue. MI T-2 stated [REDACTED]

b7D

MI T-4 on March 15, 1963 advised that AL ALBANA is now working at Dante's Bar, 3029 52nd Avenue, Kenosha. However, he did not know in what capacity. MI T-4 advised that ALBANA liked to give the impression that he is an important figure. However, he is usually given such jobs as runner and lookout by [REDACTED] and he is not trusted with important assignments.

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On February 23, 1963 MI T-3 advised [REDACTED]

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b7C  
b7D

MI T-1 advised on March 4, 1963 that he knew nothing of the present activities of AL ALBANA. He said that ALBANA is probably not doing anything at the present time inasmuch as RIZZO's gambling place in Kenosha is closed up.

On March 11, 1963 MI T-1 advised that AL ALBANA had left Kenosha for a trip to Hot Springs, Arkansas along with [REDACTED] and JOHNNY RIZZO.

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Date March 28, 1963

MUREL ALBANA, 2714 25th Avenue, Kenosha, was interviewed at her place of employment, American Motors Corporation, Kenosha, Wisconsin by SAs FRANCIS M. MULLEN, JR. and JOHN H. GASSAWAY. Mrs. ALBANA said that she is now separated from her husband. However, he comes to their home at 25th Avenue, Kenosha, to see his son almost every day, the last visit being the day previous, March 19, 1963. Mrs. ALBANA advised that her husband has lived with a friend at Dante's, 3029 52nd Street, Kenosha, however, she does not know who the friend was.

Mrs. ALBANA was asked of her husband's friends and associates, and she advised that he is a good friend of DOMINIC PRINCIPE and is the godfather of PRINCIPE's youngest daughter. Mrs. ALBANA stated that her husband is friendly with [redacted] but she did not know if he worked for him. Mrs. ALBANA did not recognize [redacted] and STEVE DE SALVO upon viewing photographs, although DE SALVO looked familiar.

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Concerning her husband's business affairs, Mrs. ALBANA said he has never discussed anything with her about his income. She thinks at present that her husband is unemployed and receiving a pension.

Mrs. ALBANA was questioned regarding a car she had previously owned, and she described it as a 1954 blue and white Ford which she traded in to Hiller Chevrolet in Kenosha about February 1, 1963 at which time she obtained a new Rambler.

Mrs. ALBANA stated that her husband just would not be the type of individual to have taken part in the BERNAT killing and she feels that he has no knowledge of the crime.

On 3/20/63 at Kenosha, Wisconsin File # MI 92-316  
by SAs FRANCIS M. MULLEN, JR. and JOHN H. GASSAWAY/kaj Date dictated 3/25/63

- 7 -



MI 92-316

AT KENOSHA, WISCONSIN

On March 22, 1963, [REDACTED]

[REDACTED] advised that AL ALBANA was an individual that she had seen around the North Shore Terminal around the date of the BIERNAT abduction. She [REDACTED] the night of the abduction and could not pinpoint the exact date she had seen him.

[REDACTED] stated that he saw either Cadillac AL or [REDACTED] come into the North Shore Terminal about 9:35 P.M. [REDACTED] the night of January 7, 1963, the date that BIERNAT was abducted. [REDACTED] stated that he knows AL ALBANA as "Cadillac AL" and identified a picture of him. He further advised that [REDACTED]

[REDACTED] and he is positive that either ALBANA or [REDACTED] entered the North Shore Terminal.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
April 5, 1963

Title                   ALBERT ALBANA

Character               ANTI-RACKETEERING

Reference               Report of SA FRANCIS M. MULLEN, JR.  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
April 5, 1963

ALBERT ALBANA  
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA FRANCIS M. MULLEN, JR. dated and captioned as above:

MI T-1

MI T-2

MI T-3

MI T-4

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



F B I

Date: 4/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
FROM : SAC, MILWAUKEE (92-316) - P -  
SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 3/29/63.

On 4/4/63, Officials at Hiller Chevrolet, 5815 5th Avenue, Kenosha, advised that Mrs. MUREL ALBANA, 2714 25th Avenue, Kenosha had traded in a 1954 Ford, VIN U4GV171855, on 1/30/63 at which time she obtained a 1961 Rambler. The 1954 Ford was then wholesaled to Yidding Motors, Dorsey, Mississippi on 1/31/63.

On 4/4/63, [redacted] a confidential source, advised that [redacted]

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

REC-23

EX-118

92-6465-10

6 APR 8 1963

26EC14

63 APR 15 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



April 17, 1963

AIRTEL

EX-107

To: SAC, Milwaukee (92-316)

From: Director, FBI (92-6465) -11

ALBERT ALBANA, aka

AR

OO: MILWAUKEE

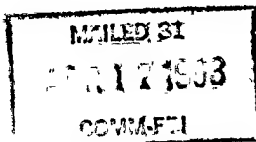
Reurairtel 4-12-63. and reBuairtel 2-13-63,  
captioned, [REDACTED] aka., AR," your file 92-257.

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b7C

The Bureau desires continuing investigative attention be afforded captioned matter in line with reBuairtel. In order to follow your progress and to be kept advised of developments as they occur, it is desired that you continue to submit weekly summary airtels in captioned matter.

FJS:pew  
(4)

798



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

68 APR 23 1963

MAIL ROOM ☒ TELETYPE UNIT ☐



F B I

Date: 4/12/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)

FROM: SAC, MILWAUKEE (92-316) - P -

SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 4/5/63.

WEEKLY SUMMARY AIRTEL

On 4/11/63, [redacted] listed as [redacted]  
[redacted] was contacted at the  
[redacted] at which time he advised that AL ALBANA had  
handled the gambling game for [redacted] and JACK RIZZO on  
56th Street while they were out of town recently. [redacted] stated  
he did not know why they would trust ALBANA because from what  
he knows of him, he could not add two and two and get four.  
[redacted] stated he had been in the gambling joint [redacted]  
and RIZZO on [redacted] previous occasions and at  
that time ALBANA was usually just hanging around acting as a  
lookout.

On the same day [redacted] a confidential  
source, advised that [redacted]

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

REC-6

EX-102

92-6465-11  
APR 15 1963

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

ALBANA is still considered as a possible suspect in the ANTHONY BIERNAT murder and abduction and the disposition of his wife's car has yet to be resolved. Also, indications are that ALBANA is connected with the hoodlum element although in a relatively minor role. In view of the foregoing, Milwaukee will continue to submit monthly reports on Subject ALBANA. However, weekly airtels will be discontinued UACB.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 4/19/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)

FROM: ~~Director~~, MILWAUKEE (92-316) - PALBERT ALBANA, aka  
AR

OO: MI

Re Milwaukee airtel to Bureau 4/12/63 and Bureau airtel to  
Milwaukee 4/17/63WEEKLY SUMMARY AIRTELOn 4/17/63, Confidential Source [redacted] stated that  
[redacted]On 4/19/63, [redacted] advised that [redacted]  
[redacted]

On 4/19/63, [redacted] telephonically contacted the Milwaukee Office and advised that he had some information concerning the Subject, AL ALBANA. [redacted] desired to talk to agents personally and stated that the information concerned an attempt by ALBANA to get a Waukegan, Ill. private detective to intercede and obtain the Great Lakes, Ill. Navy Base jukebox account for him. The alleged incident took place about September of 1962 and at the time the Great Lakes account was held by ANTHONY BIERNAT. [redacted] is to be interviewed on 4/22/63 by Buagents.

③ Bureau (92-6465) (AM)  
1 - Milwaukee (92-316)  
FMM:ah  
(4)

REC-72

92-6465-122

5 APR 22 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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b7Db6  
b7C  
b7Db6  
b7Cb6  
b7C



F B I

Date: 4/26/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)b6  
b7C

TO: DIRECTOR, FBI (92-6465)  
FROM: SAC, MILWAUKEE (92-316) P  
SUBJECT: ALBERT ALBANA, aka  
AR  
OO: MILWAUKEE

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to the Bureau 4/19/63.

On 4/23/63 [redacted] Kenosha County SO, advised that he had received information from an informant whom he rated as very good or excellent that [redacted] was the [redacted] in which ANTHONY BIERNAT was abducted. [redacted] advised that his informant also stated that the Subject AL ALBANA was one of the three persons who helped abduct BIERNAT. [redacted] informant also stated that [redacted] was along in the abduction and murder, and he was the individual who was supposedly hurt by BIERNAT.

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On 4/24/63 [redacted] advised that [redacted]

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On 4/24/63 an attempt was made to interview [redacted] at Racine, Wisconsin to determine whether or not he was at the

3 - Bureau (AM)  
1 - Milwaukee

FMM/lmp

(4)

Approved: 51 MAY 6 1963 347  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

REC- 84

APR 27 1963

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

North Shore Terminal at Kenosha on the evening of January 7,  
1963 and he could not be located.

JAN 10 1963

2

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 5/3/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
FROM : SAC, MILWAUKEE (92-316)-P  
SUBJECT : ALBERT ALBANA, aka  
AR

OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to the Bureau, 4/26/63.

[redacted] Kenosha County SO, was contacted on 4 occasions this week, and he advised that he had no additional information concerning subject.

[redacted] Confidential Source at Kenosha, Wisconsin, advised that she had been ill and has not been able to get out to obtain additional information.

On 5/2/63 [redacted] whose identity must be protected, advised that ALBANA is known to be a doorman for RIZZO and [redacted] in Kenosha and that ALBANA likes to consider himself a "little Al Capone". [redacted] advised that ALBANA is capable of having been in on the BERNAT abduction and murder and he may have taken part, although he had no definite information to support this.

Spot checks were conducted at Dante's Restaurant, ALBANA's residence, and no unusual activity noted.

3-Bureau (92-6465) (AM)  
1-Milwaukee (92-316)  
FMM:sbt  
(4)

REC-91  
EX-117

92-6465-14  
6 MAY 6 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/6/63</b>	INVESTIGATIVE PERIOD <b>3/30 - 5/3/63</b>
TITLE OF CASE <b>ALBERT ALBANA, aka "Cadillac Al"</b>		REPORT MADE BY <b>SA FRANCIS M. MULLEN, Jr.</b>	TYPED BY <b>sbt</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

## REFERENCES

*Chp*  
CC TO: *S. Milwaukee*  
REQ. REC'D. *1-11-65*  
JAN 22 1965  
ANS. BY: *Phm. Jan*

Milwaukee airtel to Bureau, 4/12/63.  
Bureau airtel to Milwaukee, 4/17/63.  
Milwaukee airtel to Bureau, 4/19/63.  
Milwaukee airtel to Memphis, 4/24/63 (IO).  
Milwaukee airtel to Bureau, 4/26/63.

- P -

## ENCLOSURES

To the Bureau: Two copies letterhead memorandum characterizing informants used in this report.

## LEADS

## MILWAUKEE DIVISION

At Kenosha, Wisconsin

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6465) (Encls-2) 1-USA, Milwaukee 3-Milwaukee (92-316)		92-6465-115 REC-3	
50 MAY 22 1963		11 MAY 8 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATION	
AGENCY	1531	STATE SECT.	
REQUEST REC'D.	5/18/63	A	
DATE FWD.	5/20/63	COVER PAGE	
HOW FWD.	2/18		
BY			



MI 92-316

1. Will re-interview subject ALBERT ALBANA regarding his current activities among the hoodlum element.
2. Will continue to contact informants and maintain contact with confidential source [redacted] in Kenosha.
3. Obtain list of toll calls of telephone number OL 2-0787, listed to ALBERT ALBANA, 2714 25th Avenue, for the past 5 months.

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At Racine, Wisconsin

Will conduct background investigation on [redacted]  
[redacted] and interview him if feasible.

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At Milwaukee, Wisconsin

Will conduct background information on [redacted]  
[redacted] and interview him concerning subject.

INFORMANTS

MI T-1 is [redacted]  
[redacted]

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b7C  
b7D

MI T-2 is [redacted]  
[redacted]

ADMINISTRATIVE

It is believed that the source of information utilized by [redacted] Kenosha County SO, is [redacted] It is not known at this time if [redacted] can substantiate any of the information given to [redacted]

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B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA FRANCIS M. MULLEN, Jr.  
Date: May 6, 1963

Office: Milwaukee

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject still continues to be inactive in hoodlum activities and is reported to be considered leaving Kenosha. Subject traveled to Florida on approximately 4/5/63 for the purpose of driving home with his stepson and stops were made in Hollywood and Miami for an unknown purpose. Subject's wife is divorcing him and it is indicated that subject definitely concerned about investigation being conducted concerning him.

- P -

DETAILS:

- I -



Date April 25, 1963

[ ] was contacted at the [ ] by SA FRANCIS M. MULLEN, Jr. after he had taken a polygraph examination. [ ] stated that he had become very nervous and upset lately as a result of the BIERNAT investigation and at the time of interview he was ill. [ ] stated that the fact that he had [ ] and did not work seemed to upset a lot of people. However, there was nothing he could do about that.

Concerning AL ALBANA, [ ] stated that he did not think he would have taken part in the BIERNAT abduction and murder because he was not trusted by the hoodlum element in Kenosha and in his opinion, "AL could not add two and two and get four." [ ] stated that he had been in the gambling joint operated by RIZZO [ ] and when he observed ALBANA in there, he was usually hanging around acting as a lookout.

On 4/11/63 at Kenosha, Wisconsin File # MI 92-316

by SA FRANCIS M. MULLEN, Jr. /sbt Date dictated 4/18/63



MI 92-316

On April 12, 1963 MI T-1 advised that [REDACTED]

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b7D

On April 17, 1963 MI T-1 advised that [REDACTED]

b6  
b7C  
b7D

On April 19, 1963 MI T-1 advised that [REDACTED]

b6  
b7C  
b7D

On April 19, 1963 MI T-2 telephonically contacted the Milwaukee Office and stated that he wished to talk to agents personally concerning an attempt by the subject AL ALBANA to get a Waukegan, Illinois individual to intercede on his behalf and obtain the Great Lakes, Illinois Navy juke box business account for him. ALBANA allegedly made this attempt during September of 1962.



## FEDERAL BUREAU OF INVESTIGATION

Date May 1, 1963

[redacted] Kenosha County Sheriff's Office, was contacted by SAs FRANCIS M. MULLEN, JR. and [redacted] at which time he advised that he had a source of information which he described as very good to excellent and that this source had stated that [redacted]

[redacted] source of information also advised that [redacted]

[redacted] refused to divulge the source of his information and would only state that he would rate his source as very good to excellent.

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On 4/23/63 at Kenosha, Wisconsin File # MI 92-317

by SAs FRANCIS M. MULLEN, JR. and [redacted] Date dictated 4/26/63

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MI 92-316

On April 24, 1963 MI T-1 advised that a discussion was held with the [REDACTED]

b7D

On April 24, 1963 an attempt was made to interview [REDACTED] at Racine, Wisconsin to determine whether or not he was at the North Shore Terminal at Kenosha, Wisconsin on the evening of January 7, 1963. [REDACTED] was not at home.

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Date April 30, 1963

[redacted] of the Mid Town Hotel, 1351 State Street, Racine, Wisconsin, advised on April 23, 1963 that she had a [redacted] residing in Apartment # 8, however, no one by the name of [redacted]

Upon viewing a picture of the individual believed to be [redacted] [redacted] stated that it was [redacted]. She stated that she does not know where he is employed, that he does not associate with the other tenants, and that she sees him only on rare occasions and he does not pay rent to her but pays it directly to the owner of the hotel. [redacted] [redacted] did not know when [redacted] would return.

On 4/23/63 at Racine, Wisconsin File # MI 92-316

by SA FRANCIS M. MULLEN, Jr. /sbt Date dictated 4/26/63





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
May 6, 1963

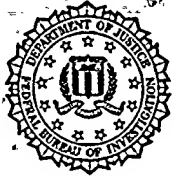
Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA FRANCIS M. MULLEN, Jr.  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
May 6, 1963

ALBERT ALBANA  
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA FRANCIS M. MULLEN, Jr. dated and captioned as above:

MI T-1

MI T-2

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



F B I

Date: 5/11/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)

*PHS*  
FROM : SAC, MILWAUKEE (92-316)-PSUBJECT : ALBERT ALBANA, aka  
AR

OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to the Bureau, 5/3/63, and report of SA FRANCIS M. MULLEN, Jr., dated 5/6/63 at Milwaukee.

On 5/7/63 a physical surveillance was conducted at Greco's Restaurant for the purpose of ascertaining the activities of [redacted] and other Kenosha hoodlums, at which time it was noted that the subject's vehicle was parked outside the restaurant.

On 5/8/63 a spot check was conducted at Dante's Restaurant, 3009 52nd Avenue in Kenosha where the subject's car was observed parked outside. Subject was observed sitting on the rear porch of the establishment and at approximately 2:00 PM he was observed to leave his residence and enter his vehicle. Subject became aware of surveillance and used evasive tactics. Subject went to St. Catherines Hospital in Kenosha, entered the hospital and then went to visit [redacted] in room number 44 at this

③-Bureau (92-6465). (AM)

1-Milwaukee (92-316)

C. C. Wick  
MM:sbt  
(4)

REC-3

3 MAY 13 1963

56 MAY 17 1963

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

institution. The surveillance was discontinued after it was ascertained who Subject was visiting at the hospital and it was noted during the surveillance that the Subject coughed frequently and that he was walking with a noticeable limp.

On 5/8/63 Sheriff LELAND CHARTIER, Kenosha County Sheriff's Office, advised that the Subject had contacted him approximately three weeks previous to the date of contact at which time the Subject requested permission to open a gambling operation in Kenosha County. CHARTIER advised the Subject that he could not operate in Kenosha County at which time Subject advised that he had purchased a new fan for his establishment and it was costing him money as long as he could not operate. CHARTIER did not know why the Subject approached him and he did not know if Subject was inquiring for other parties or for himself. In addition, CHARTIER could not provide the location at which ALBANA wished to operate. It is noted that confidential source [redacted] previously provided information to the effect that the Subject [redacted]

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On 5/9/63 [redacted] advised that he had heard that the Subject had requested permission to operate in Kenosha County and that the Sheriff, LELAND CHARTIER, threw the Subject out of his office. [redacted] did not know if ALBANA intended to operate for himself or for [redacted]. However, he stated that ALBANA was not intelligent enough to conduct his own operation. [redacted] named the location that ALBANA wished to operate at as being an old drive-in restaurant located at 60th Street and Highway 41 in Kenosha.

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Investigation continuing at Milwaukee.

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 5/17/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
FROM : SAC, MILWAUKEE (92-316) - P -  
SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau, 5/11/63.

On 5/13/63 PCI [ ] was contacted at which time she stated that she has been [ ] and could furnish no information concerning the Subject.

On 5/14/63 a spot check at the Subject's residence, 3009 52nd Street, Kenosha, noted the Subject's car parked in the rear of his residence with no apparent visitors present.

On 5/15/63 an attempt was made to interview ALBANA in order to obtain his consent to take a polygraph examination. Agents waited outside of the ALBANA residence for three hours in order to contact him as he emerged. However, when he did not appear, Agents knocked on his door. ALBANA opened a second story window and told the Agents to leave, stating he had nothing to say to them. He told Agents to see his attorney and, if they had anything to say, to say it to him. ALBANA was requested to contact his attorney and obtain his approval for him to talk to Agents at which time ALBANA departed from the window. He reappeared a few minutes later and stated that his attorney, [ ] was out of town at present.

On 5/15/63 [ ]

3 - Bureau (AM)  
1 - Milwaukee

MM/kaj  
(4)

REC-91

92-6465-17  
6 MAY 20 1963

54 MAY 24 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



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Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

[redacted] was interviewed re his alleged connections with the Kenosha hoodlum element at which time he furnished the following information concerning the Subject:

[redacted] stated that ALBANA had visions of grandeur about himself. However, he is just a moocher and very disliked by many individuals in Kenosha. He advised that ALBANA at one time worked as a doorman at a crap game on 56th Street next to Greco's Restaurant in Kenosha. The game at the time was run by [redacted] and JOHN RIZZO and to his knowledge, ALBANA has never operated a game of his own.

[redacted] stated that he could not believe that ALBANA would have taken part in the BERNAT abduction and murder.

On 5/15/63 [redacted] who frequents Greco's Restaurant in Kenosha, a reputed hoodlum hangout, stated that AL ALBANA was frequently at Greco's in the company of [redacted] and JOHN RIZZO. [redacted] stated she did not know what ALBANA's status was among the hoodlum element; however, she would attempt to obtain this information in the near future.

On 5/17/63 an attempt was made to contact PCI [redacted] without success.

On 5/17/63 a spot check at the Subject's residence indicated that the Subject was not at home.

On 5/17/63 [redacted] reportedly at the North Shore Depot on the night of 1/7/63, the night on which BERNAT was abducted and murdered, stated that he knew the Subject as AL [redacted] at the gambling joint located on 56th Street in Kenosha next to Greco's Restaurant and Gerolomo's Liquor Store; and Subject worked in the capacity of doorman and lookout. [redacted]

- 2 -

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

[ ] could not recall whether or not he was at the North  
Shore Depot on January 7, 1963.

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- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 5/27/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)

FROM ~~AS~~ SAC, MILWAUKEE (92-316) - P -

SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau, 5/17/63.

On 5/21/63 [redacted] in Kenosha who is in a position to furnish information concerning hoodlum activities in Kenosha, advised that the Subject has been in Greco's very frequently of late in the company of other hoodlums and he often comes early and stays at the restaurant until closing time. [redacted] advised that the Subject now has "lots of money" whereas during the latter part of last year he was mooching five to ten dollars from anyone who would talk to him. [redacted] could give no reason for ALBANA's sudden wealth and stated he is apparently not working as he is in Greco's most of the time.

On 5/22/63 Subject's car was observed at Greco's Restaurant in Kenosha, a known hoodlum hangout, for a period of two hours during which time the Subject was not seen.

On 5/23/63 PCI [redacted] advised that [redacted]

[redacted] advised that [redacted] should have some knowledge of the Subject's activities and she is sure that [redacted] will be receptive to an interview by Bureau Agents. [redacted] could not understand why the Subject would now have an adequate supply of money and to offer any explanation would be merely conjecture

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

2BEC  
C. G. Wick

92-6465-18  
4 MAY 29 1963

Approved: \_\_\_\_\_

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Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

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EX-114

NINE



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Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

on her part. [ ] did advise that hoodlums now feel that Greco's is not a good place to meet and that many of the Greco patrons were now going to Peg and Harold's located at Highway 43 and County Trunk H in Kenosha. [ ] stated she would attempt to verify this information.

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: ,'

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

On 5/29/63 a physical surveillance was conducted during the evening hours at Greco's Restaurant in Kenosha at which time the Subject was observed to leave Greco's, drive into town, purchase a newspaper and then return to Greco's where he remained in the company of [REDACTED] and two other unidentified individuals, all apparently taking part in a card game in the restaurant.

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- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



FBI

Date: 6/4/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
 FROM : SAC, MILWAUKEE (92-316) - P -  
 SUBJECT: ALBERT ALBANA, aka  
 AR  
 OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Bureau, 5/27/63.

\_\_\_\_\_ stated that, \_\_\_\_\_  
 \_\_\_\_\_ for approximately five years, extensive  
 gambling was carried on in an adjoining building and AL ALBANA  
 acted in the capacity of doorman and lookout at Greco's.  
 \_\_\_\_\_ stated that ALBANA was consistently at Greco's and  
 almost always in the company of \_\_\_\_\_

On 5/29/63, \_\_\_\_\_

\_\_\_\_\_ stated that the Subject often \_\_\_\_\_

\_\_\_\_\_ She is sure of this because \_\_\_\_\_

3 - Bureau (AM)  
 1 - Milwaukee

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92-6465-19  
 12 JUN 1963

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/6/63</b>	INVESTIGATIVE PERIOD <b>5/2 - 6/4/63</b>
TITLE OF CASE <b>ALBERT ALBANA, aka "Cadillac Al"</b>		REPORT MADE BY <b>SA FRANCIS M. MULLEN, Jr.</b>	TYPED BY <b>sbt.</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

REFERENCES

Report of SA FRANCIS M. MULLEN, Jr.,  
5/6/63 at Milwaukee.  
Milwaukee airtel to Bureau, 5/11/63.  
Memphis letter to Milwaukee, 5/14/63.  
Milwaukee airtel to Bureau, 5/17/63.  
Milwaukee airtel to Bureau, 5/27/63.  
Milwaukee airtel to Bureau, 6/4/63.

- P -

ENCLOSURES

To the Bureau: Two copies letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6465) (Enclosure) 1-USA, Milwaukee 3-Milwaukee (92-316)		92-6465-20	REC-51
RECEIVED JUN 15 3 05 PM '63		JUN 10 1963	EX-114
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1531	A	
REQUEST RECD.	1531	A	
DATE FWD.	1531	A	
HOW FWD.	1531	A	
BY	1531	A	

COVER PAGE

62 JUN 18 1963



MI 92-316

At Kenosha, Wisconsin

1. Will maintain contact with PCI's [redacted] and [redacted]

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2. Will continue to conduct fisurs and spot checks at Greco's Restaurant in order to ascertain activity among other Kenosha hoodlums.

3. Will obtain exact address of [redacted] and set out appropriate lead to have him interviewed re information that subject is dealing in stolen goods.

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INFORMANTS

MI T-1 is [redacted]  
[redacted]

MI T-2 is [redacted]  
[redacted]

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MI T-3 is [redacted]

MI T-4 is [redacted]

MI T-5 is [redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA FRANCIS M. MULLEN, Jr.  
Date: June 6, 1963

Office: Milwaukee

Field Office File No.: MI-92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject still apparently a close associate of [redacted] in Kenosha. Information received that subject is dealing in stolen merchandise in Kenosha and that this is currently his source of income. Investigation at Mantachie, Mississippi has failed to locate vehicle formerly owned by subject's wife.

WISCONSIN

- P -

DETAILS: AT KENOSHA, WISCONSIN

On May 7, 1963 a physical surveillance was conducted at Greco's Restaurant at which time it was noted that the subject's vehicle was parked outside of the restaurant, however, subject was not seen at any time.

On May 8, 1963 a spot check was conducted at Dante's Restaurant, 3009 52nd Avenue, Kenosha, where the subject's car was observed parked outside. Subject was observed sitting on the rear porch of the establishment and at approximately 2:00 PM he was observed to leave his residence and enter his vehicle. Subject became aware of surveillance and used evasive tactics. Subject went to St. Catherine's Hospital in Kenosha, entered the hospital and then went to visit [redacted] in room number 44 at this institution. The surveillance was discontinued after it was ascertained who subject was visiting at the hospital and it was noted during the surveillance that the subject coughed frequently and that he was walking with a noticeable limp.

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MI 92-316

On May 8, 1963 Sheriff LELAND CHARTIER, Kenosha County SO, advised that the subject had contacted him approximately three weeks previous to the date of contact at which time the subject requested permission to open a gambling operation in Kenosha County. CHARTIER advised the subject that he could not operate in Kenosha County at which time subject advised that he had purchased a new fan for his establishment and it was costing him money as long as he could not operate. CHARTIER did not know why the subject approached him and he did not know if subject was inquiring for other parties or for himself. In addition, CHARTIER could not provide the location at which ALBANA wished to operate.

On May 9, 1963 MI T-1 advised that he had heard that the subject had requested permission to operate in Kenosha County and that Sheriff LELAND CHARTIER threw the subject out of his office. MI T-1 did not know if ALBANA intended to operate for himself or for [redacted]. However, he stated that ALBANA was not intelligent enough to conduct his own operation. MI T-1 named the location that ALBANA wished to operate as being an old drive-in restaurant located at 60 Street and Highway 41 in Kenosha.

AT MANTACHIE, MISSISSIPPI

On May 2, 1963 [redacted] Yeilding Motors, Mantachie, Mississippi, advised SA SAM H. ALLEN, Jr. that on or about January 31, 1963 his company purchased from the Hiller Chevrolet Company in Kenosha, Wisconsin, a 1954 blue and white Ford which car was later sold through the North Mississippi Automobile Auction, Baldwyn, Mississippi. He does not recall to whom this car was sold.

[redacted] stated that this car was cleaned up at the garage in Mantachie, Mississippi, before it was sold. He stated that he recalls no stains on the rear of the front seat and in the areas on the back seat. He also stated that he does not recall finding any buttons, a wallet, or any other material in the car. He said there is a possibility that even a new set of seat covers might have been placed on this car but he is not certain of this fact.

On May 3, 1963 [redacted] North Mississippi Automobile Auction, Baldwyn, Mississippi, produced records reflecting that Yeilding Motors of Mantachie, Mississippi, on 3/25/63 sold a 1954 Ford, MN U4GV171855, for \$225.00 to the Curt Spencer Used Cars, Calhoun City, Mississippi. He said that this car had a Wisconsin title.



MI 92-316

AT KENOSHA, WISCONSIN

On May 13, 1963 MI T-2 was contacted at which time she stated that she has been [redacted] and could furnish no information concerning the subject. b7D

On May 14, 1963 a spot check at the subject's residence, 3009 52nd Street, Kenosha, noted the subject's car parked in the rear of his residence with no apparent visitors present.



Date May 29, 1963

On May 15, 1963 SAs FRANCIS M. MULLEN, Jr. and ALBERT B. KNICKREHM and [ ] attempted to interview ALBANA at his residence, Dante's Restaurant, 3009 52nd Avenue, Kenosha. When agents knocked on the door to ALBANA's apartment, he opened a second story window and stated that he had nothing to say to them. He told agents to see his attorney and if they had anything to say, to say it to him. ALBANA was requested to contact his attorney to obtain approval to talk to agents, at which time ALBANA departed from the window. He re-appeared a few minutes later and said his attorney, [ ] was out of town.

On 5/15/63 at Kenosha, Wisconsin File # MI 92-316

by SAs FRANCIS M. MULLEN, Jr. & ALBERT B. KNICKREHM /sbt Date dictated 5/22/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Date May 16, 1963

[redacted] was interviewed on May 15, 1963 by SAs FRANCIS M. MULLEN, Jr. and [redacted]. At the outset of the interview [redacted] said that he was very glad to have agents interview him, as he had been told that inquiries had been made concerning himself and [redacted]. [redacted] furnished the following information concerning ALBERT ALBANA:

[redacted] stated that AL ALBANA had visions of grandeur about himself, however, he is just a moocher and very disliked by many individuals in Kenosha. He stated that AL ALBANA is frequently complaining about backaches and various illnesses. He stated that ALBANA once ran a mink ranch in Kenosha, then he went out to the West Coast during the war where he worked on liberty ships, after which he returned to Kenosha. [redacted] believes that ALBANA's wife supported him most of the time and he has worked very intermittently. ALBANA at one time did work as a door man at a crap game on 56th Street in Kenosha next to Greco's Restaurant. This game, which is no longer operating, was [redacted] and JOHN RIZZO and to his knowledge ALBANA has never operated a game of his own. [redacted] stated that he could not believe that ALBANA would be a suspect in the ANTHONY BIERNAT abduction and murder.

On 5/15/63 at Kenosha, Wisconsin File # MI 92-316

by SAs FRANCIS M. MULLEN, Jr. & [redacted] Date dictated 5/16/63  
[redacted] /sbt

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



MI 92-316

On May 15, 1963 MI T-3 stated that AL ALBANA was frequently at Greco's in the company of [redacted] and JOHN RIZZO. MI T-3 stated she did not know what ALBANA's status was among the hoodlum element; however, she would attempt to obtain this information in the near future.

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On May 17, 1963 an attempt was made to contact MI T-2 without success.

On May 17, 1963 a spot check at the subject's residence indicated that the subject was not at home.



Date May 28, 1963

[redacted]  
[redacted] advised that he was working [redacted]  
[redacted]

[redacted] stated that he did not know ANTHONY BIERNAT personally but knew who he was after reading the newspaper accounts of BIERNAT's abduction in January, 1963.

[redacted] stated that he was not working on January 7, 1963 at a regular job and could not recall where he was or what he was doing at that time. When questioned concerning the fact that he was observed at the North Shore Depot the night BIERNAT was abducted, [redacted] stated that he often picked up the early edition of the Chicago Evening Newspaper at the depot, but he does not recall being at the North Shore Depot on January 7, 1963.

[redacted] stated that he knows CADILLAC AL ALBANA, and that ALBANA used to work as a doorman for JOHN RIZZO who had a card game on 56th Street, Kenosha, Wisconsin. In relation to this card game, [redacted] stated that [redacted]  
[redacted]

[redacted] stated that he knew [redacted] and that he has a [redacted] business in the Kenosha area. He also stated that he would bet his life on the fact that [redacted] was not involved in the ANTHONY BIERNAT abduction and murder.

[redacted] stated that JOHN RIZZO is going to the track every day but could not name any person or persons who accompany him to the various tracks.

He stated that RIZZO was going to the Sportsman's Track prior to May 13, 1963, and that he was presently going to the Washington Park Track. He also named MAY WOOD as a track frequented by RIZZO and [redacted]

The following information was obtained by interview and personal observation:

DOB: [redacted]  
POB: [redacted]

On 5-17-63 at Racine, Wisconsin File # 92-257  
by SA [redacted]  
SA FRANCIS M. MULLEN, JR./cef Date dictated 5-23-63



MI 92-257

- 2 -

Height:

Weight:

Hair:

Eyes:

Build:

Marital Status:

Criminal Arrests:

Not known

Admits to none - except for

- no charge

[ ] stated that you would not even find a good card game in Kenosha now due to the current heat from local and federal law enforcement. He also stated that the last time he was in Kenosha was in the middle of January, 1963.

[ ] stated that he is available for interview by Bureau Agents either at his place of employment or his living quarters at any time. He also stated that he is currently driving an old grey Pontiac, Wisconsin 1963 registration J11840.



MI 92-316

On May 21, 1963 MI T-4 advised that the subject has been in Greco's very frequently of late in the company of other hoodlums and he often comes early and stays at the restaurant until closing time. MI T-4 advised that the subject now has "Lots of money" whereas during the latter part of last year he was mooching five to ten dollars from anyone who would talk to him. MI T-4 could give no reason for ALBANA's sudden wealth and stated he is apparently not working as he is in Greco's most of the time.

On May 22, 1963 subject's car was observed at Greco's Restaurant in Kenosha, a known hoodlum hangout, for a period of two hours during which time the subject was not seen.

On May 23, 1963 MI T-2 advised that [REDACTED]

[REDACTED] MI T-2 advised that [REDACTED] should have some knowledge of the subject's activities and she is sure that [REDACTED] will be receptive to an interview by Bureau Agents. MI T-2 could not understand why the subject would now have an adequate supply of money and to offer any explanation would be merely conjecture on her part. MI T-2 did advise the hoodlums now feel that Greco's is not a good place to meet and that many of the Greco patrons were now going to Peg and Harold's located at Highway 43 and County Trunk H in Kenosha. MI T-2 stated she would attempt to verify this information.

MI T-5 stated that [REDACTED] for approximately five years, extensive gambling was carried on in an adjoining building and AL ALBANA acted in the capacity of doorman and lookout at Greco's. MI T-5 stated that ALBANA was consistently at Greco's and almost always in the company of [REDACTED]

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Date June 6, 1963

[redacted] was interviewed  
by SAs FRANCIS M. MULLEN, Jr. and [redacted] on  
May 29, 1963. She furnished the following information:

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[redacted]

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[redacted]

[redacted] She is sure of this [redacted]

[redacted]

[redacted]

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[redacted] could provide no information concerning  
subject's associates in Kenosha other than to say that subject  
is a very good friend of DOMINIC PRINCIPE and would visit  
him often. She also advised [redacted]

[redacted]

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[redacted] She did not know the exact  
address, however, she would attempt to obtain same, and  
furnish it to Bureau Agents.

On 5/29/63 at Kenosha, Wisconsin File # MI 92-316

by SAs FRANCIS M. MULLEN, Jr. & [redacted] Date dictated 6/4/63

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In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 6, 1963

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA FRANCIS M. Mullen, Jr.  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 6, 1963

ALBERT ALBANA  
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA FRANCIS M. MULLEN, Jr., dated and captioned as above:

MI T-1 [REDACTED]  
[REDACTED]

MI T-2 [REDACTED]

MI T-3 [REDACTED]

MI T-4 [REDACTED]

MI T-5 [REDACTED]  
[REDACTED]

b7D

PROPERTY OF FBI

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F B I

Date: 6/10/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

7  
TO : DIRECTOR, FBI (92-6465)  
FROM : SAC, MILWAUKEE (92-316) - P -  
SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

WEEKLY SUMMARY AIRTEL

Re Milwaukee airtel to Director, 6/4/63.

No pertinent information obtained this week  
concerning Kenosha hoodlums as investigation was intensified at  
Milwaukee on Milwaukee hoodlums through nighttime surveillances.

3 - Bureau (AM)  
1 - Milwaukee

FMM/kaj  
(4)

REC-38

92-6465-21

JUN 11 1963

C. C. Wick

LBI

54 JUN 13 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c



F B I

Date: 6/15/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
 FROM: SAC, MILWAUKEE (92-316) (P)  
 SUBJECT: ALBERT ALBANA, aka.  
 AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 6/10/63.

WEEKLY SUMMARY AIRTEL

On 6/12/63 [redacted] PCI, (protect identity), advised that ALBANA is always at Greco's Restaurant from early afternoon until the restaurant closes early the following morning of eachday and spends his time playing cards with [redacted] and other Kenosha area individuals.

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On 6/12/63 [redacted] PCI. advised that [redacted]

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On 6/12/63 an attempt was made to interview AL ALBANA at his personal residence, 3029-52nd Avenue, located upstairs over Dante's Tavern. This tavern has been alleged to be a current gambling spot in Kenosha and is [redacted] ALBANA did not respond to repeated ringing of his doorbell or to several knocks on the stairway door leading to his upstairs apartment. Subsequently through [redacted] interviewing

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③ - Bureau (AM) *LM*  
 1 - Milwaukee  
 KTB/lmp  
 (4)

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per *[Signature]*

54 JUN 21 1963

EX-120

92-6465-22

10 JUN 17 1963

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

agents were able to telephonically contact AL ALBANA. ALBANA advised that he had nothing to say to the FBI and that he would not talk to an agent. Shortly thereafter ALBANA answered a question and the interview was continued on the telephone but ALBANA would not let the agents upstairs for personal interview. ALBANA advised that he goes to Greco's Restaurant every day and spends most of his time playing cards with [ ] and [ ] and he eats all of his meals at Greco's Restaurant.

ALBANA advised that he has not heard anything since the abduction-murder of ANTHONY BIERNAT and does not have any knowledge of the alleged abduction of [ ] on 6/6/63. ALBANA was very hostile throughout the interview and uncooperative.

Spotchecks of ALBANA's residence and Greco's Restaurant by Bureau Agents has disclosed that ALBANA is either at his residence or at the restaurant.

2

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 6/21/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
FROM: SAC, MILWAUKEE (92-316) (P)  
SUBJECT: ALBERT ALBANA, aka.  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 6/15/63.

WEEKLY SUMMARY AIRTEL

On 6/18/63 [redacted] advised that deputies of his department have observed an abnormal number of cars at ALBANA's wife's residence, 2714-25th Avenue, Kenosha, Wis. on past weekends and ALBANA's personal car has also been observed at this address at the same time. It is noted that several sources have made statements in the recent past that ALBANA was trying to get some form of gambling going again since the crap game of [redacted] and JOHN RIZZO terminated in February of 1963. [redacted] also advised that ALBANA recently has applied for a job with the City of Kenosha.

On 6/19/63 an attempt was made to interview MUREL ALBANA, wife of Subject, 2714-25th Avenue, Kenosha, Wis. but [redacted] advised that [redacted] was sleeping and he would not awaken her. Later on this same date MUREL ALBANA answered the doorbell but was very cool to the interviewing agents. She acted scared and stated that she hardly knew ANTHONY BIERNAT or [redacted]. Shortly thereafter she made a statement, "I don't know anything about anything."

This interview was conducted for the purpose of ascertaining the nature of the alleged threats that Subject has made to his

③ - Bureau (AM) (RM)

1 - Milwaukee

KTB/lmp

(4)

50 JUN 27 1963

92-6465-23  
10 JUN 24 1963

Approved: [Signature]

Special Agent in Charge

Per [Signature]



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code).Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

wife if she talked to any law enforcement agencies. It was noted at the time of the above interview that ALBANA was in the back yard at his wife's residence and could possibly have caused his wife's apparently acting scared.

Subject has been observed throughout the week at his apartment, 3029-52nd Avenue, or at Greco's Restaurant, 56th Street, Kenosha.

2

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 7/1/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
 FROM: SAC, MILWAUKEE (92-316) (P)  
 SUBJECT: ALBERT ALBANA, AKA  
 AR  
 OO: MILWAUKEE

ReMIAirtel to Bureau 6/21/63.

WEEKLY SUMMARY AIRTEL

On 6/24/63, PCI [redacted] advised AL ALBANA is "all shook up" about Bureau Agents reinterviewing persons in Kenosha relative to the ANTHONY BIERNAT murder and the alleged abduction of [redacted] ALBANA is getting away from Kenosha now and has inferred he is out fishing. After ALBANA was reinterviewed about any knowledge he may have about the alleged abduction of [redacted]

PCI also advised people are avoiding ALBANA now because he is overly nervous, screams when upset and if things go bad for him while he is playing cards he grabs the cards and tears them up.

During the week of 6/24-28/63, Bureau Agents have observed ALBANA either at his apartment, 3009 52nd Ave., or at Greco's Restaurant, 56th St., Kenosha, Wis. Subject is not working.

On 6/26/63, PCI [redacted] advised SA WILLIAM J. HIGGINS, Jr. that [redacted] (Mifile 166-28) had moved his gambling operation to the upstairs area over Dante's Bar, 3009 52nd Ave., and Subject and [redacted] have some part in this operation.

3-Bureau (AM) (RM)

2-Milwaukee (92-316)

KTB/jah

Approved: (5)

62 JUL 10 1963  
Special Agent in Charge

Sent

6 JUL 2 1963

Per

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F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

On 6/24/63, PCI [ ] advised Subject has been playing cards at Greco's Restaurant with [ ] almost every night of late and that [ ] and ALBANA are living together upstairs over Dante's Bar, 3009 52nd Ave., Kenosha.

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b7C

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 7/8/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
 FROM *OK* SAC, MILWAUKEE (92-316)-P  
 SUBJECT : ALBERT ALBANA, aka  
 AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/1/63.

WEEKLY SUMMARY AIRTEL

[redacted] PCI (Protect), Kenosha, Wisconsin, on 7/5/63 advised SAs [redacted] and [redacted] that ALBERT ALBANA still resides over Dante's Tavern and that he remains separated from his wife, MURIEL, although he reportedly frequently sees his wife. PCI stated that on one occasion recently [redacted]

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PCI states that ALBERT ALBANA continues to still be more nervous and excited than is customary from him and she believes that it is from the investigation concerning the BERNAT abduction and slaying and the alleged abduction of [redacted] PCI advised that ALBANA continues to tear up cards when he becomes provoked during pinhole games and that other frequentors of Greco's reportedly endeavor to avoid him while he is nervous and up set.

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On 7/6/63 PCI [redacted] telephonically advised SA [redacted] that [redacted]

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3-Bureau (92-6465) (AM)  
 2-Milwaukee (92-316)

EFF: sbl (5)

58 JUL 15 1963

C. C. Wick

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

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JUL 10 1963

92-6465-25



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316



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- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/10/63</b>	INVESTIGATIVE PERIOD <b>6/10-26/63</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>eak</b> <span style="float: right;">b6 b7C</span>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA FRANCIS M. MULLEN, Jr., 6/6/63, Milwaukee.  
Milwaukee airtels to Bureau 6/10, 15, 21/63 and 7/1/63.

- P -

ENCLOSURES TO BUREAU (2):

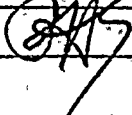
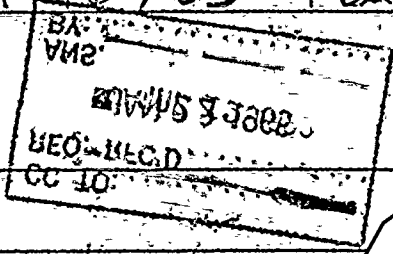
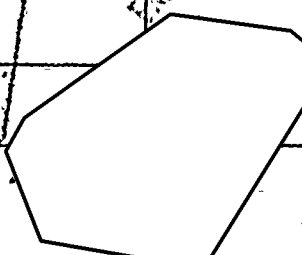
2 copies letterhead memorandum  
characterizing informants used  
in this report.

LEADSMILWAUKEE

At Kenosha, Wis.

(1) Will maintain contact with PCIs   
and

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b7C  
b7D

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-6465) (Encls. 2) 1 - USA, Milwaukee 2 - Milwaukee (92-316)		92-6465-26	REC-10
			
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS	
AGENCY	<b>Dept. CCDFP</b>	 <p>SEE REVERSE SIDE FOR ADD. DISSEMINATION</p>	
REQUEST RECD.	<b>12/11/63</b>		
DATE FWD.	<b>7/24/63</b>		
HOW FWD.	<b>065 804</b>		
BY	<b>vpe</b>		

54 JUL 30 1963



MI 92-316

(2) Will continue to conduct fisurs and spot checks at Greco's Restaurant in order to ascertain activity among other Kenosha hoodlums.

(3) Contact Mrs. MURIEL ALBANA, 2714 25th Ave.,  
and obtain exact address of [REDACTED]  
[REDACTED]

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INFORMANTS

T-1

T-2

T-3

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b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

7/10/63

Field Office File #:

MI 92-316

Bureau File #:

92-6465

Title:

ALBERT ALBANA

Character:

ANTI-RACKETEERING

Synopsis:

Subject still apparently a close associate of [REDACTED] in Kenosha. Former associates avoiding Subject due to his current state of not being able to get along with anyone. Subject is associating with known Kenosha gamblers. Subject denies being involved in alleged [REDACTED] abduction 6/6/63 at Kenosha, Wis.

- P -

DETAILS: AT KENOSHA, WISCONSIN

On June 12, 1963 MI T-2 advised that ALBANA is always at Greco's Restaurant from early afternoon until the restaurant closes early the following morning of each day and spends his time playing cards with [REDACTED] and other Kenosha area individuals.

On June 12, 1963 MI T-1 advised that [REDACTED]

[REDACTED]

On June 12, 1963 an attempt was made to interview AL ALBANA at his personal residence, 3009 52nd Avenue, located upstairs over Dante's Tavern. This tavern has been alleged to be a current gambling spot in Kenosha and is [REDACTED]



MI 92-316

On June 18, 1963 [redacted] Kenosha County Sheriff's Office, advised that deputies of his department have observed an abnormal number of cars at ALBANA's wife's residence, 2714 25th Avenue, Kenosha, on past week-ends, and ALBANA's personal car has also been observed at this address at the same time. [redacted] stated he has heard various sources make statements in the recent past that Subject was trying to get some form of gambling going again since the crap game of [redacted] and JOHN RIZZO terminated in February, 1963. [redacted] also advised that Subject recently applied for a job with the City of Kenosha.

On June 19, 1963 an attempt was made to interview MURIEL ALBANA, and she was very cool to the interviewing agents. She acted scared and stated that she hardly knew ANTHONY BIERNAT or [redacted]. Shortly thereafter, she made the statement, "I don't know anything about anything."

On June 24, 1963 MI T-2 advised that Subject is "all shook up" about Bureau Agents interviewing persons in Kenosha relative to the ANTHONY BIERNAT murder and the alleged abduction of [redacted]. MI T-2 advised that Subject is going out of town fishing so that he can get away from Kenosha and law enforcement officers. Informant also stated that people are avoiding Subject now because he is overly nervous and actually screams when he is upset.

On June 26, 1963 MI T-3 advised that [redacted] had moved his gambling operation to the upstairs area over Dante's Tavern, 3009 52nd Avenue, Kenosha, and Subject and [redacted] have some part in this operation.

On June 24, 1963 MI T-2 advised that Subject has been playing cards at Greco's Restaurant with [redacted] almost every night of late, and that [redacted] and Subject are living together upstairs over Dante's Tavern.



## FEDERAL BUREAU OF INVESTIGATION

b6  
b7cDate June 18, 1963

AL "CADILLAC" AL ALBANA, contacted at his personal residence, 3029-52nd Avenue located upstairs over Dante's Tavern, was contacted on June 12, 1963 but did not talk in person to the interviewing agents. ALBANA stated that he had nothing to say and then added that he did not want to talk to the FBI. Shortly thereafter ALBANA answered a question and the interview was continued on the telephone with ALBANA:

ALBANA advised that he was in Greco's Restaurant on June 6, 1963 from the early afternoon until sometime after midnight the following morning. He stated that he ate his dinner at the restaurant and later in the evening he played pinochle with [redacted] and [redacted]. He also stated that he did not notice any strange cars or strangers around Greco's Restaurant at anytime.

ALBANA advised he has not heard anything since the alleged abduction of [redacted] and has no knowledge about what happened other than newspaper accounts he has read concerning this matter.

ALBANA was very hostile towards the interviewing agent and stated that he would not talk about anything other than the matter mentioned above.

On 6/12/63 at Kenosha, Wisconsin File # MI 162-49

by SA [redacted] /lmp Date dictated 6/14/63



## FEDERAL BUREAU OF INVESTIGATION

b6  
b7cDate June 20, 1963

[redacted] advised that [redacted] comes into his place occasionally and that he has known [redacted] for approximately [redacted] stated that he opened his current place approximately two years ago and has had [redacted] vending machines since that time. [redacted] stated that he would have no idea as to whom might have abducted or who might have desired and planned to do so.

[redacted] advised that he was slightly acquainted with ANTHONY BIERNAT, having seen him occasionally when he, [redacted] and he would see BIERNAT in the area of the Kenosha Yacht Club as well as occasionally bumping into him at different places in Kenosha. [redacted] advised ANTHONY BIERNAT had never approached him with respect to putting in BIERNAT's machines in his establishment, and he had never heard of anything with respect to [redacted] having approached BIERNAT with regard to buying into BIERNAT's operation. During the course of interview [redacted] advised that he is a good friend and well acquainted with [redacted] AL ALBANA, who resides on the second floor of his premises; as well as being acquainted with numerous other people known in the Kenosha area.

[redacted] stated that it was his recollection that [redacted] had gone to school in Italy and was supposed to have obtained a college education in the United States, place unknown to [redacted]

On 6/12/63 at Kenosha, Wisconsin File # MI 162-49  
by SA [redacted] and [redacted] Date dictated 6/17/63  
[redacted] kaj

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

Post Office Box 663  
Milwaukee 1, Wisconsin

July 12, 1963

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above, at  
Milwaukee.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee 1, Wisconsin

In Reply, Please Refer to  
File No. 92-316

July 12, 1963

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following is a characterization of informants used in the report of Special Agent [REDACTED], dated [REDACTED] and captioned as above: b6 b7C

MI T-1 [REDACTED]

MI T-2 [REDACTED]

MI T-3 [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. b7D



F B I

Date: 7/13/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-6465)  
From: SAC, MILWAUKEE (92-316) (P)  
Subject: ALBERT ALBANA, aka.  
AR  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/8/63.

WEEKLY SUMMARY AIRTEL

Agent temporarily working this case utilized on other expedite matter and employed in preparation of summaries to be used for Federal Grand Jury set for next week in major case entitled [redacted] aka., AR, "Milwaukee File 92-257, and which involved the abduction and murder of ANTHONY BIERNAT that occurred on January 7, 1963 at Kenosha, Wisconsin.

3 - Bureau (92-6465) (AM)  
2 - Milwaukee (92-316)  
EFF:jb  
(5)

REC-58

92-6465-27  
8 JUL 15 1963C.C. Wick  
dl

58 JUL 19 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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F B I

Date: 7/19/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
FROM *[Signature]* SAC, MILWAUKEE (92-316)-P  
SUBJECT : ALBERT ALBANA, aka  
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/13/63.

WEEKLY SUMMARY AIRTEL

On 7/15/63 *[Redacted]* Kenosha Wisconsin SO, advised SAs ALEXANDER P. LE GRAND and *[Redacted]* that ALBANA continues to reside above Dante's Tavern, 3009 52nd Avenue, Kenosha and continues to frequent the area around Greco's Restaurant where ALBANA formerly worked for *[Redacted]* and JOHN CHARLES RIZZO in their gambling game. *[Signature]*

On 7/15/63 *[Redacted]* was served with a Federal subpoena by agents of the FBI, Milwaukee Office, to appear before Federal Grand Jury on *[Redacted]*

b3 Rule 6(e)

ALBERT ALBANA has in the past and on numerous occasions reportedly formerly worked for *[Redacted]* and RIZZO in their gambling operation at Kenosha, Wisconsin. *[Signature]*

One of the principle informants of the Milwaukee Office has not been in a position to furnish information in recent date due to his extended absense from the Milwaukee Division.

3-Bureau (92-6465) (AM)  
2-Milwaukee (92-316)  
EFF:sbt  
(5)

EX-108

REC-22

92-6465-28

JUL 22 1963

Approved: *[Signature]*  
Special Agent in ChargeSent *[Signature]* M Per *[Signature]*

55 JUL 30 1963

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F B I

Date: 7/27/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
 FROM: SAC, MILWAUKEE (92-316) (P)  
 SUBJECT: ALBERT ALBANA, aka  
 AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 7/19/63.

WEEKLY SUMMARY AIRTEL

On 7/26/63 [redacted] PCI (protect) advised SA [redacted] that following [redacted] appearance before the Federal Grand Jury at Milwaukee, Wisconsin, which would be about 7/16/63, she heard that [redacted] returned from Milwaukee to Kenosha late that night. [redacted] is the former gambling partner of JOHN C. RIZZO. [redacted]

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On his return to Kenosha, he met AL ALBANA at Greco's Restaurant and thereafter the two then reportedly went next door to the premises of the Kenosha Vending Co. where ALBANA and [redacted] had a private conversation, presumably regarding the Grand Jury proceedings.

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[redacted] further advised that she heard that AL ALBANA continues to reside above Dante's Tavern, 3009-52nd Avenue, as well as continues to frequent the area around Greco's Restaurant where ALBANA formerly worked for [redacted] and JOHN C. RIZZO in their gambling game.

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③ - Bureau (AM)  
 2 - Milwaukee  
 EFF/lmp  
 (5)

100 AUG 2 1963

2-6465-29  
 3 JUL 29 1963

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_  
 Special Agent in Charge

Per \_\_\_\_\_



FBI

Date: 8/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
FROM: SAC, MILWAUKEE (92-316) (P)  
SUBJECT: ALBERT ALBANA, aka,  
AR  
OO: MILWAUKEE

Re Milwaukee airtel to the Bureau 7/27/63.

WEEKLY SUMMARY AIRTEL

On 7/30/63 the Memphis Division advised that a 1954 blue and white Ford tudor hardtop, VIN U4GV171855, had been purchased by \_\_\_\_\_

around the latter part of April, 1963 from \_\_\_\_\_  
\_\_\_\_\_ advised interviewing agents that they could examine this vehicle and he accompanied the agents during the course of the examination of the cushions and floor mats of this automobile. (This examination was conducted in connection with Milwaukee file 92-257 entitled \_\_\_\_\_ aka, AR" re abduction and killing of ANTHONY BIERNAT 1/7/63.

The car was examined on 7/20/63 and there was no signs of bloodstains in the front or rear seat. There were no signs of bloodstains on the black rubber floor mat, front or rear. These mats appeared to be the original mats or had been used for a long time. The padding underneath the floor mats showed considerable use but was still glued to the metal of the body and to the floor mats themselves. The seat covers

③ - Bureau (AM)  
1 - Milwaukee  
KTB/lmp  
(4)

REC-32

AUG 6 1963

EX-104

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

appeared to be fairly new and showed little or no wear. The seat cushions appeared to have been covered a long time and they showed very little wear from use over the years.

A thorough search of the vehicle failed to locate a man's wallet or coat buttons from a man's coat.

On 8/2/63 [redacted] DCT advised SAs [redacted] and [redacted] that AL ALBANA continues to reside over Dante's Tavern, 3009-52nd Avenue, Kenosha and continues to frequent the area around Greco's Restaurant and is in continuous company at Greco's with [redacted]

b6  
b7C  
b7D

On 8/2/63 [redacted] Kenosha County Sheriff's Department advised that on 8/1/63 he had checked with the Kenosha County Courthouse and Subject has not made application or inquiry for a travel visa out of this country.

b6  
b7C

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 8/12/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

w  
To: DIRECTOR, FBI (92-6465)  
From: ~~CA~~ SAC, MILWAUKEE (92-316) (P)  
Subject: ALBERT ALBANA, aka.  
AR  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 7/27/63.

WEEKLY SUMMARY AIRTEL

On 7/20/63 [redacted] who is employed at [redacted] advised SA JAMES M. STOCKTON that he purchased a 1954 blue and white Ford tudor hardtop. VIN U4GV171855, around the last of April, 1963 from [redacted]. [redacted] pointed out the car at his residence and agreed for the Agent to examine same and accompanied the Agent during the course of the examination of the cushions and floor mats of this automobile.

The car was examined July 20, 1963 by SA STOCKTON. Upon close examination of the cushions and floor mats of this car there was no sign of blood stains on the floor or rear seat. There were no signs of blood stains on the black rubber floor mats, front or rear. These mats appeared to be the original mats or have been used for a long time. The old padding underneath the floor mats showed considerable use but was still glued to the metal of the body and to the floor mats themselves. The seat covers appeared to be fairly new and showed little or no wear. The seat cushions

3 - Bureau (92-6465) (AM)  
2 - Milwaukee (92-316)  
KTB:jb  
(5)

REC 31

92-6465-311

12 AUG 13 1963

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Per \_\_\_\_\_

62 AUG 20 1963 Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

appeared to have been covered a long time and they showed very little wear from use over the years. However, there was no indication that these cushions had been reupholstered recently.

A thorough search of the vehicle failed to locate a man's wallet or coat buttons from a man's coat.

On 5/27/63 [redacted] advised SA ROBERT F. SAVARD that he had purchased a 1954 blue and white Ford, VIN U4GV171855, from Mississippi Automobile Auction, Baldwyn, Miss. on March 25, 1963. [redacted] had in his possession a Wisconsin certificate of title reflecting that this car was owned by MUREL C. ALBANA, 2714 - 25th Avenue, Kenosha, Wisconsin.

[redacted] stated that he sold the above-described car to [redacted]. This car has subsequently been resold by [redacted] to [redacted] to [redacted] and then to [redacted] and [redacted] had the car in their possession for only a few days before they resold the car.

[redacted] examined the car thoroughly when he purchased it and was positive that the interior of the car and the trunk did not contain a wallet or buttons. To the best of his knowledge the car had brand new seat covers and a new white rubber floor mat in the front and back seats. [redacted] was not positive of the color, however.

The above information pertaining to the 1954 Ford was requested of the Memphis Division pertaining to Milwaukee File 92-257 [redacted] aka., AR" (murder of ANTHONY BIERNAT, Kenosha, Wisconsin, 1/7/63).

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

On 8/9/63 PCI [ ] advised that AL ALBANA continues to frequent Greco's Restaurant and still resides over Dante's Tavern, 3009 - 52nd Avenue, Kenosha, Wisconsin. She also stated that she has not observed Subject during the week of 8/5 through 8/10/63 due to Greco's Restaurant being closed for their annual vacation period.

On 8/9/63 JUDY ESCHRICH, Clerk of Court, Federal Building, Milwaukee, Wisconsin, advised that the records of her office failed to reflect the name of Subject as having made an inquiry or application for an overseas visa.

b6  
b7C  
b7D

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 8/19/63

AIRTEL

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_ AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)

FROM: ~~EN~~ SAC, MILWAUKEE (92-316) -P-

SUBJECT: ALBERT ALBANA, AKA  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau dated 8/12/63.

WEEKLY SUMMARY AIRTEL

On 8/16/63 [redacted] PCI, advised that ALBANA continues to reside over Dante's Tavern and is a constant patron of Greco's Restaurant with [redacted] who also rooms with him over Dante's Tavern. Informant advised that the usual gang at Greco's Restaurant will tolerate subject but really can't stomach him, due to the way he has been acting lately.

On 8/16/63 [redacted] PCI, advised that subject has [redacted]

[redacted]

[redacted]

3 - Bureau (92-6465) (AM)  
2 - Milwaukee (92-316) (AM)  
KTB/sve

EX-103

11 AUG 20 1963

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_



F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via \_\_\_\_\_  
(Priority or Method of Mailing)

MI 92-316

b7D

[Redacted]

Informant advised that subject continues  
to [Redacted]

[Redacted]

b7D

Informant is of the opinion that  
subject is definitely afraid [Redacted]

[Redacted]

b7D

- 2 -

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/21/63</b>	INVESTIGATIVE PERIOD <b>5/27/63 - 8/16/63</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED sve
		CHARACTER OF CASE <b>AR</b>	

## REFERENCES

Report of SA , 7/12/63, at Milwaukee.  
 Milwaukee airtels to Bureau, dated 7/8/63, 7/13/63, 7/19/63,  
 7/27/63, 8/12/63, and 8/19/63.  
 Memphis letter to Milwaukee, dated 7/30/63.

- P -

ENCLOSURES TO BUREAU (2):

2 copies letter head memorandum  
 characterizing informants used  
 in this report.

LEADSMILWAUKEE DIVISION

At Kenosha, Wisconsin

*Phat*  
 CC TO: *JNS Milwaukee*  
 REQ. REC'D. *1-11-65*  
 JAN 22 1965  
 ANS. BY: *Phat*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) Bureau (92-6465) ( <del>2</del> ) 1 - USA, Milwaukee 2 - Milwaukee (92-3160) <i>DIVISION</i> <i>kept 8/27/63</i> <i>1 CC - WD</i>		92-6465-33 25 AUG 26 1963 53 5 35 PM '63	REC-4 REC-4
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	U.S. DEPT. OF JUSTICE	<i>STAT. SEC.</i> - A - COVER PAGE	
REQUEST REC'D.	FBI		
DATE FWD.	53 AUG 29 1963		
HOW FWD.	3-7		
BY			



MI 92-316

1. Will remain in contact with developed sources of information concerning activities of subject.
2. Will continue to conduct fisurs and spot checks at Greco's Restaurant in order to ascertain activity of subject among other Kenosha hoodlums.
3. Will interview Mrs. MUREL ALBANA, wife of subject, as soon as her divorce from subject becomes final.
4. Will set forth lead to interview [redacted] [redacted] California at appropriate time after the divorce [redacted] becomes final.

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INFORMANTS

MI T-1

[redacted]

MI T-2

[redacted]

b6  
b7C  
b7D

ADMINISTRATIVE

The period of this report is extended to reflect investigation conducted at Calhoun City, Mississippi on 5/27/63 by SA ROBERT E. SAVARD.

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of:  
Date:SA [REDACTED]  
August 21, 1963

Office: MILWAUKEE

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis:

Subject still a close associate of [REDACTED] and the Westside Gang at Greco's Restaurant in Kenosha. Investigation conducted at Calhoun City, Mississippi and Grenada, Mississippi concerning a 1954 Ford, blue and white, owned by subject's wife, located and searched by Bureau Agents, no evidence of blood stains on cushions and floor mats appeared to be original equipment. Subject associating with known Kenosha gamblers. Subject has not applied for overseas travel visa.

- P -

DETAILS: AT CALHOUN CITY, MISSISSIPPI

33



1Date June 3, 1963

[redacted]  
[redacted] advised as follows:

[redacted] purchased a 1954 blue and white Ford, Vehicle Identification Number U4GV171855, from Mississippi Automobile Auction, Baldwin, Mississippi, on March 25, 1963. [redacted] has in his possession a Wisconsin Certificate of Title reflecting that this car was owned by NUREL C. ALBANA, 2714 - 25th Avenue, Kenosha, Wisconsin.

[redacted] sold the car to [redacted]. The car has been resold by [redacted] to SCOTTIE BLACKWELDER to [redacted] and then to [redacted] and [redacted] had the car in their possession for only a few days before they resold the car. SCOTTIE BLACKWELDER died in an automobile accident about two weeks ago. [redacted] resides at [redacted] but works night shift at [redacted].

[redacted] examined the car thoroughly when he purchased it and was positive that the interior of the car and the trunk did not contain a wallet or buttons. To the best of his knowledge, the car had brand new seat covers and a new white rubber floor mat in the front and back seats. [redacted] was not positive of the color, however.

On 5/27/63 at Calhoun City, Mississippi File # ME 92-625

by SA ROBERT F. SAVARD, JR.:ab Date dictated 5/28/63



MI 92-316

AT COFFEYVILLE, MISSISSIPPI

On July 1, 1963, [redacted] Coffeyville, Mississippi, advised SA ROBIN O. COTTEN that [redacted] does not reside at Coffeyville. He stated that [redacted] presently resides at [redacted] Telephone Number [redacted]

[redacted] recalled that [redacted] had a blue and white Ford and as far as he knew, [redacted] is still in possession of this car.

AT GRENADA, MISSISSIPPI

On July 20, 1963, [redacted] advised SA JAMES M. STOCKTON that he is employed at [redacted] and that he purchased a 1954 blue and white Ford, two-door hardtop, Vehicle Identification Number U4GV171855, around the last of April, 1963, from [redacted]

[redacted] pointed out the car at his residence and agreed for the Agent to examine same and accompanied Agent during the course of the examination of the cushions and floor mats of this automobile.

The car was examined July 20, 1963 by SA STOCKTON. Upon close examination of the cushions and floor mats of this car, there was no sign of blood stains on the front or rear seat. There were no signs of blood stains on the black rubber floor mats, front or rear. These mats appeared to be the original mats or have been used for a long time. The old padding underneath the floor mats showed considerable use



MI 92-316

but was still glued to the metal of the body and to the floor mats themselves. The seat covers appeared to be fairly new and showed little or no wear. The seat cushions appeared to have been covered a long time and they showed very little wear from use over the years. However, there was no indication that these cushions had been reupholstered recently.

A thorough search of the vehicle failed to locate a man's wallet or coat buttons from a man's coat.

AT KENOSHA, WISCONSIN

MI T-2 advised on July 5, 1963 that ALBERT ALBANA still resides over Dante's Tavern and that he remains separated from his wife, MUREL, although he reportedly frequently sees his wife. MI T-2 stated that on one occasion recently [REDACTED]

[REDACTED] MI T-2 stated that ALBANA continues to still be more nervous and excited than is customary from him, and he believes that it is from the investigation concerning the BERNAT abduction and slaying and the alleged abduction of [REDACTED]

He also advised that ALBANA continues to tear up cards when he becomes provoked during pinóchle games and other frequenters of Greco's reportedly endeavor to avoid him while he is nervous and upset.

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MI 92-316

On July 6, 1963 MI T-2 telephonically advised SA [redacted] that [redacted]

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On July 15, 1963, [redacted] Kenosha, Wisconsin Sheriff's Office, advised SAs ALEXANDER P. LE GRAND and [redacted] that ALBANA continues to reside above Dante's Tavern, 3009 - 52nd Avenue, Kenosha and continues to frequent the area around Greco's Restaurant where ALBANA formerly worked for [redacted] and JOHN CHARLES RIZZO in their craps and poker games.

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On July 15, 1963, [redacted] was served with a Federal subpoena by agents of the FBI, Milwaukee Office, to appear before the Federal Grand Jury on [redacted] at Milwaukee, Wisconsin.

b3 Rule 6(e)

ALBERT ALBANA has in the past and on numerous occasions reportedly formerly worked for [redacted] and RIZZO in their gambling operation at Kenosha, Wisconsin.

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On July 26, 1963, MI T-2 advised SA [redacted] that following [redacted] appearance before the Federal Grand Jury at Milwaukee, Wisconsin which would have been around July 16, 1963, he heard that [redacted] returned from Milwaukee to Kenosha late that night. [redacted] is the former gambling partner of JOHN CHARLES RIZZO. [redacted]

b6  
b7C  
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MI 92-316

On his return to Kenosha, he met AL ALBANA at Greco's Restaurant and thereafter the two then reportedly went next door to the premises of the Kenosha Vending Company where ALBANA and [redacted] had a private conversation, presumably regarding the Grand Jury proceedings.

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b7C

MI T-2 also advised that ALBANA continues to reside over Dante's Tavern and continues to frequent Greco's Restaurant where [redacted] and other members of the Westside Gang hang out.

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AT MILWAUKEE, WISCONSIN

On August 9, 1963 JUDY ESCHRIC, Clerk of Court, Federal Building, Milwaukee, Wisconsin, advised that the records of her office failed to reflect the name of subject as having made an inquiry or application for an overseas visa.

On August 16, 1963, MI T-1 advised that [redacted]

b6  
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MI T-1 advised that [redacted]

b7D

b7D



MI 92-316



b7D

MI T-1 advised that the individuals who hang out and operate Fazio's Restaurant in Milwaukee are quite anxious to keep abreast of what activity there is in Kenosha. MI T-1 stated that



b7D





In Reply, Please Refer to  
File No. 92-316

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee, Wisconsin  
August 21, 1963

Title ALBERT ALBANA

Character ANTI - RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above, at  
Milwaukee.

b6  
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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No. 92-316

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of  
informants used in the report of Special Agent  
[redacted] dated and captioned as above:

b6  
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MI T-1 [redacted]  
[redacted]

MI T-2 [redacted]  
[redacted]  
[redacted]

b7D

This document contains neither recommendations  
nor conclusions of the FBI. It is the property of  
the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your  
agency.



F B I

Date: 8/26/63

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)  
FROM ~~OK~~ SAC, MILWAUKEE (92-316)-P  
SUBJECT : ALBERT ALBANA, aka  
AR

OO: Milwaukee

Re Milwaukee airtel to Bureau, 8/19/63.

WEEKLY SUMMARY AIRTEL

On 8/23/63 [redacted] PCI, advised that [redacted] had observed on the evening of 8/21/63 subject met with some unknown male in a light colored Cadillac with Illinois license plates. The driver of this car met ALBANA at Greco's and they drove away in a northern direction out of Kenosha.

Subject is still hanging around Greco's Restaurant on a daily basis and has no regular job or source of income.

Informant advised that subject has not talked about [redacted] She also stated that subject does not talk about [redacted]

3-Bureau (92-6465) (AM)  
1-Milwaukee (92-316)  
KTB:sbt  
(4)

REC-19

92-6465-34

EX-103

12 AUG 27 1963

C.C. WICK

57 SEP 4 1963

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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b7D

b6  
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F B I

Date: 9/3/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

To: Director, FBI (92-6465)  
From: SAC, Milwaukee (92-316) P  
Subject: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

Re Milwaukee airtel to Bureau, 8/26/63.

WEEKLY SUMMARY AIRTEL

Subject observed at Dawn Donut Shop, 54th Street, Kenosha, Wisc., and upon departing from doughnut shop, Subject proceeded to the home of his estranged wife, 2714 - 25th Ave.

Spot checks conducted during week of 8/26 to 30/63 disclosed Subject was in the area of Greco's Restaurant and the Kenosha Vending Co., 56th Street, or at his living quarters on 52nd Street.

On 8/29/63, [REDACTED] PCI, advised that Subject continues to hang around Greco's Restaurant and during the past week has appeared quiet and more reserved than is usual.

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b7C

C. C. Wick

EX-103

REC-44

92-6465-35

SEP 4 1963

3 Bureau (AM)  
2 Milwaukee  
KTB:bs (5)

Approved: 285  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



F B I

Date: 9/18/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6465)  
FROM: SAC, MILWAUKEE (92-316) (P)  
SUBJECT: ALBERT ALBANA, aka,  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Bureau 9/3/63

WEEKLY SUMMARY AIRTEL

On 9/6/63 PCI [ ] advised that AL ALBANA is staying close to his apartment now due to a recently received prostrate infection. Informant stated that ALBANA has only been in Greco's Restaurant twice during the past week and is always attempting to gain sympathy for his physical ailment and is staying close to his apartment over Dante's Bar on 52nd Street.

Periodic spot checks conducted in the vicinity of ALBANA's apartment and Greco's Restaurant have failed to indicate that ALBANA is involved in any current illicit activities. These spot checks have also indicated that ALBANA continues to hang out at Greco's Restaurant and maintains his association with the Kenosha West Side gang.

On 9/13/63 ALBANA was observed by Bureau Agents driving his personal car when en route from the Milwaukee area south on Route 38 towards Kenosha. Attempts will be made through informant coverage to ascertain if ALBANA was in contact with any member of the Milwaukee hoodlum element.

③ - Bureau (AM)  
1 - Milwaukee  
KTB/lmp  
(4)

REC-51X-103

6 SEP 19 1963

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-6465) DATE: 10/3/63  
ATTN: Special Investigative Division

FROM : SAC, MILWAUKEE (92-316) (P)

SUBJECT: ALBERT ALBANA, aka  
AR

OO: MILWAUKEE

Re Bulet to Albany 9/10/63.

Enclosed for the Bureau are 2 photographs  
with negative of Subject taken at Kenosha,  
Wisconsin in March, 1963 by Bureau agents.

- ③ - Bureau (Encls. 3)  
2 - Milwaukee { 1 - 92-316  
                  { 1 - 92-145 }

KTB/lmp  
(5)

EX 104

REC-9

92-6465-37  
6 OCT 4 1963

61 OCT 14 1963



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10-16-63</b>	INVESTIGATIVE PERIOD <b>8/23 - 10/11/63</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES

*Photo*  
 CC TO: *MS-Milwaukee* Report of SA  dated 8-21-63 at Milwaukee.  
 REQ. REC'D. *11-11-65...* Milwaukee airtels to Bureau dated 8-26-63, 9-3-63 and 9-18-63.  
 JAN 22 1965 Milwaukee letter to Bureau dated 10-3-63.  
 ANS. BY: *Chm. Jan...*

- P -

## ENCLOSURES

TO BUREAU: Two (2) copies letterhead memorandum characterizing informants used in this report.

## LEADS:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-6465) ( <del>Encl. 2</del> ) 1 - USA, Milwaukee 2 - Los Angeles 2 - Milwaukee (92-316)		<b>92-6465-38</b> <b>3 OCT 18 1963</b>	REC-39 EX-112
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>Dept</i>	<i>[Handwritten notes and stamps]</i> NONE TAT...	
REQUEST REC'D.	<i>10/28/63</i>		
DATE FWD.	<i>06/5</i>		
HOW FWD.	<i>Mail</i>		
BY	<i>34 OCT 28 1963</i>		



MI 92-316

LOS ANGELES DIVISION

At Vandenburg, California

1. Will interview [redacted]  
[redacted] concerning the past activities of subject in Kenosha, Wisconsin, and reason subject contacted him in [redacted] in the early part of 1963.

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MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will remain in contact with developed sources of information concerning the activities of subject.
2. Will continue spot checks of Greco's Restaurant and subject's residence in order to ascertain associates.
3. Will continue attempt to reinterview Mrs. MUREL ALBANA, divorced wife of subject.

At Milwaukee, Wisconsin

Will continue to remain in contact with developed sources of information re subject's association with the Milwaukee hoodlum element.

INFORMANTS

MI T-1 is PCI [redacted]  
[redacted]

MI T-2 is PCI [redacted]  
[redacted]

b6  
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b7D

ADMINISTRATIVE



MI 92-316

For the information of Los Angeles, the following facts are made available concerning background on ALBERT ALBANA:

The Kenosha Police Department records show that ALBANA was arrested in 1934 for assault with intent to do great bodily harm as well as for bootlegging. As a result, ALBANA served one year in the house of correction.

As to subject's occupation, [redacted] Detective Bureau, Kenosha Police Department, has advised that ALBANA was known to be a lookout in the gambling game operated by JOHN CHARLES RIZZO and [redacted] who had a large craps game going in Kenosha, Wisconsin for several years.

Investigation has indicated that on or about November, 1962 [redacted] and [redacted] accompanied by STEVE DE SALVO, the latter being Milwaukee hoodlums, contacted ANTHONY BIERNAT in Kenosha and were unsuccessful in their attempt to buy part of BIERNAT's business. BIERNAT subsequently confided this approach to close friends. About 10:00 P.M. on January 7, 1963 BIERNAT, accompanied by a close friend, appeared at the North Shore Railroad Station, Kenosha, Wisconsin and shortly thereafter they departed. BIERNAT apparently proceeded to his car on the station parking lot and was accosted in route by three men; a struggle followed, which was witnessed by six witnesses, none of which saw fit to notify police authorities in spite of the outcries of BIERNAT for help. The following day, BIERNAT's blood-stained car was still on the lot where his broken glasses, hat and coat were found.

On the evening of January 28, 1963 BIERNAT's body was recovered from a grave under the porch of an abandoned farm house on the abandoned Bong Air Force Base. Death was attributed to several blows about the head and the body was covered with about 100 pounds of lime. Investigation by



MI 92-316

the Milwaukee Division has disclosed likelihood that BIERNAT's death was caused as an outgrowth of his refusal to [redacted] and DE SALVO. Informant coverage to date has alleged that subject and others are alleged to have been involved and also informant coverage has indicated that ALBANA was in Milwaukee around January 4, 1963 at which time a meeting was held between FRANK ABALISTRIERI, [redacted] and STEVE DE SALVO and at this meeting, ALBERT ALBANA and [redacted] attended from Kenosha.

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On June 4, 1963 [redacted]

[redacted] advised the following:

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b7D

[redacted] advised that [redacted] and she is sure of this because [redacted]

b6  
b7C  
b7D

[redacted] was unable to furnish any information concerning subject's associates in Kenosha, but she advised that [redacted]

b6  
b7C  
b7D

- D\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: October 16, 1963

Office: MILWAUKEE

b6  
b7C

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

Subject still a close associate of [REDACTED] and the West Side gang at Greco's Restaurant in Kenosha. Subject not known to be involved in any illegal activity at the present time. Subject's wife obtained divorce 9-13-63.

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b7C

- P -

DETAILS:AT KENOSHA, WISCONSIN

On August 23, 1963 MI T-1 advised that [REDACTED] had observed ALBERT ALBANA getting into a light colored Cadillac at Greco's one evening during week of August 19 to 24, 1963. [REDACTED]

[REDACTED] the car in which ALBANA was an occupant headed north out of Kenosha. Informant was unable to furnish the license number and does not know the significance of ALBANA's departure from Kenosha.

b7D

MI T-1 advised that ALBANA continues to hang around Greco's



MI 92-316

Restaurant on a daily basis and has no regular job or source of income. MI T-1 also advised that subject has not talked about [REDACTED]

b7D

[REDACTED] MI T-1 also stated that subject does not talk about [REDACTED]

Spot checks conducted on a weekly basis at Greco's Restaurant, Kenosha Vending Company, both on 56th Street, Kenosha, and also at ALBANA's living quarters on 52nd Street, have failed to indicate any unusual activity on the part of ALBANA, and ALBANA is not known to be associated with anyone specifically other than those he plays cards with at Greco's Restaurant.

On September 6, 1963 MI T-1 advised that ALBERT ALBANA is staying close to his apartment now due to a recent physical ailment. MI T-1 stated that ALBANA has only been at Greco's Restaurant twice during past week and is attempting to gain sympathy for his physical ailment and is staying close to his apartment over Dante's Bar on 52nd Street.

On September 13, 1963 ALBANA was observed by Bureau Agents driving his personal car in route from Milwaukee area south on Highway 38, towards Kenosha. Attempts made to ascertain if ALBANA was in contact with any gambler of the Milwaukee hoodlum element, have been negative to date.

On September 19, 1963 MI T-2 advised that ALBERT ALBANA was divorced from his wife, MUREL ALBANA, on Friday, September 13, 1963 at Kenosha.

On October 11, 1963 MI T-1 advised that ALBANA is a daily and nightly visitor at Greco's Restaurant and just continues to hang around and does not have a current job. MI T-1 also advised that she knew of no illegal activity being engaged in by ALBANA, and that ALBANA continues to talk about his physical ailments attempting to gain sympathy from anyone who will listen.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 16, 1963

Title ALBERT ALBANA, aka

Character AR

Reference Report of SA [REDACTED]  
at Milwaukee dated 10-16-63, in  
the above captioned matter.

b6  
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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 16, 1963

In Reply, Please Refer to  
File No.

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following is a characterization of informants  
used in report of Special Agent [REDACTED]  
dated and captioned as above:

b6  
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MI T-1 [REDACTED]  
[REDACTED]

b7D

MI T-2 [REDACTED]  
[REDACTED]



F B I

Date: 11/22/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via *ST*  
*sa* AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-6465)

FROM : SAC, MILWAUKEE (92-316) - P -

SUBJECT: ALBERT ALBANA, aka  
AR  
OO: Milwaukee

SUMMARY AIRTEL

On 11/18/63 PCI [redacted] Kenosha, Wisconsin, advised that Subject continues to hang out at Greco's Restaurant on 56th Street in Kenosha and plays cards with

[redacted] who is [redacted] and [redacted] on a daily basis. Informant also advised that [redacted] had moved out of the apartment that he and ALBANA shared over Dante's Tavern, 3009 52nd Avenue, Kenosha, because he could not stand ALBANA any more. Informant also stated that ALBANA is becoming more and more difficult to get along with and all of the fellows on the west side who frequent Greco's Restaurant try to avoid Subject if at all possible.

Spot checks conducted on a daily basis both at Subject's apartment address and at Greco's Restaurant have failed to indicate Subject as being involved in any illegal activity.

3 - Bureau (AM) (92-6465)  
1 - Milwaukee (92-316)

KTB/kaj  
(4)

REC-48

92-6465-39

EX-101 20 NOV 25 1963

U.S. DEPT. OF JUSTICE

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241  
Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

7 2 DEC 2 1963

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/26/63</b>	INVESTIGATIVE PERIOD <b>10/24 - 12/3/63</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>lmp</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES

Report of SA [redacted] Milwaukee, 10/16/63.  
 Milwaukee airtel to Bureau 11/22/63.  
 Los Angeles letter to Milwaukee 12/10/63.

- P -

## ENCLOSURES

CC TO: *J.S. Milwaukee*  
 REQ. REC'D. *1-1-65*  
 JAN 22 1965  
 ANS. BY: *A.H.M. Jan*

To the Bureau: Two copies of letterhead memorandum reflecting characterization of informants used in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-6465) (Encl. 2) (RM) 1 - USA, Milwaukee 3 - Milwaukee (92-316)		92-6465-40	REC-15 EX-103
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	100-1-3-63	<i>NOTE</i> <i>STAT SECT</i> - A -	
REQUEST REC'D			
DATE FWD.	1-22-65		
HOW FWD.			
BY		COVER PAGE	

*note*  
 JAN 9 1964



MI 92-316

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin:

1. Contact [redacted] for any further information he may have on subject's current activities in view of reports that subject has approached Sheriff CHARTIER, Kenosha County, to allow subject to operate a gambling venture in Kenosha County.
2. Continue efforts to interview [redacted] ALBANA has an apartment concerning any part ALBANA may currently have in Kenosha gambling.
3. Will remain in contact with developed sources of information concerning activities of subject.
4. Will continue spotchecks of Greco's Restaurant and subject's residence in order to ascertain associates.

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At Madison, Wisconsin:

1. Will contact appropriate motor vehicle bureau sources and ascertain details of ALBANA's recent traffic arrest by a state highway patrolman.
2. Will display enclosed photograph of ALBANA to sources of information and attempt to develop any information on subject's possible involvement in any illegal activity.

At Milwaukee, Wisconsin:

Will continue to remain in contact with developed sources of information concerning subject's association with the Milwaukee hoodlum element.



MI 92-316

INFORMANTS

MI T-1 is [REDACTED]

MI T-2 is PCI [REDACTED]

MI T-3 is PCI [REDACTED]

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ADMINISTRATIVE

In referenced report a lead was set forth to re-interview subject's divorced wife, MUREL ALBANA. This interview is being held in advance due to [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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after January 1, 1964 and an attempt will be made after that date to interview MUREL ALBANA concerning any information she may have on prior and current activities of subject.

- C\* -

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Milwaukee

Report of:  
Date:SA [REDACTED]  
December 26, 1963

Office: MILWAUKEE

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b7C

Field Office File No.:

MI 92-316

Bureau File No.: 92-6465

Title:

ALBERT ALBANA

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to remain inactive in any hoodlum activities in Kenosha and is a daily and nightly visitor at Greco's Restaurant.

[REDACTED] denies any knowledge of subject's being engaged in any form of illegal activity past or present.

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- P -

DETAILS:AT KENOSHA, WISCONSIN

On November 21, 1963 MI T-3 advised that he has recently heard that if you want gambling action you can get all you want at 52nd Avenue and 31st Street in Kenosha during the day as well as during the evening hours.

On December 3, 1963 MI T-1 advised that she had recently [REDACTED]

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MI 92-316

statement that [redacted] will not let this investigation get out of hand if he can help it and that [redacted] won't hurt the west side gang.

MI T-1 also advised that AL ALBANA is now living alone over Dante's on 52nd Street and that [redacted] has moved out of this living area due to the fact that ALBANA consistently gets on [redacted] nerves and he just decided to move out. MI T-1 also stated that AL ALBANA continues to hang around Greco's Restaurant playing pinochle with [redacted] and [redacted] on a daily basis. MI T-1 also advised that recently ALBANA was in Greco's Restaurant talking with [redacted] and ALBANA gave him a sum of money. MI T-1 stated that ALBANA has been going to Madison, Wisconsin recently and on a recent trip he was arrested for speeding. MI T-1 advised that the conversation between [redacted] and ALBANA indicated that [redacted] had apparently fixed a speeding ticket for ALBANA with a state highway patrolman and that this fixing may have been handled through [redacted] of the Kenosha Police Department.

MI T-1 stated that there still appears to be some form of a gambling venture going on in Kenosha on weekends as individuals who she has known to be participating in various forms of gambling appear at Greco's Restaurant in the late evening and she named one individual specifically who was called [redacted] and also [redacted] as being persons who come into Greco's Restaurant late in the evening.

MI T-1 also advised that [redacted] was in Greco's Restaurant on November 3, 1963 with a tall, lanky individual who had black hair and was wearing a mustache and also another young person in his early 20's. MI T-1 stated that she did not know either of these individuals with [redacted] and that this is the first time that she had seen [redacted] since the RIZZO-[redacted] crap game was terminated in February of 1963.

On October 24, 1963 MI T-2 advised that ALBERT ALBANA continues to reside over Dante's Tavern on 52nd Street in Kenosha but is being kicked out [redacted] MI T-1 stated that ALBANA is a constant visitor at Greco's Restaurant on 56th Street in Kenosha and continues to be as obnoxious as ever.



MI 92-316

MI T-2 also stated that

[REDACTED]

[REDACTED]

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1

Date 11/29/63

[redacted]  
[redacted]  
was advised that he did not have to say anything, that anything he did say may be used against him in a court of law, and that he had the right to consult an attorney.

[redacted] stated that he resides at [redacted]  
[redacted] and that he  
has been assigned [redacted] since May  
1963, when he was transferred to [redacted]  
from [redacted]. He furnished  
the following additional information:

[redacted]  
[redacted]  
[redacted] He considers ALBANA a man of good character and reputation, and he has never heard of ALBANA being engaged in any type of illegal activity, either from ALBANA or from any other person.

[redacted] He has no recollection of ALBANA contacting him in the early part of 1963. He does recall that he telephoned his home in Kenosha, Wisconsin, from [redacted] in the early part of 1963, on which occasion he talked with ALBERT ALBANA, and the conversation was in regard to the marital difficulties between ALBERT ALBANA and his wife, MUREL ALBANA, [redacted]  
[redacted]

He has not seen or heard anything from ALBERT ALBANA since April, 1963, when he was at Kenosha, Wisconsin, for about one week on leave; and stayed with [redacted] MUREL ALBANA, at 2714-25th Avenue in Kenosha. MUREL ALBANA and ALBERT ALBANA were having marital difficulties at the time, and ALBERT ALBANA was residing at 2714-25th Avenue only part time. [redacted] later separated,

On 11/22/63 at [redacted] File # Los Angeles 92-1480

by SA WILLIAM B. NOLAN, JR./tjs Date dictated 11/26/63



<sup>2</sup>  
LA 92-1480

[redacted] may have obtained a divorce.

At one time ALBERT ALBANA worked for the Simmons Company at Kenosha, Wisconsin, but has been retired for the past several years. He has no information in regard to the friends or associates of ALBERT ALBANA. [redacted]  
[redacted]  
[redacted]

[redacted] ALBANA has never given or sold him anything which he suspected of being stolen.

[redacted] stated that he has no information whatsoever in regard to crime conditions in Kenosha, Wisconsin, or elsewhere in that section of Wisconsin.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

Milwaukee, Wisconsin  
December 26, 1963

Title ALBERT ALBANA

Character ANTI - RACKETEERING

Reference Report of SA [REDACTED]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

Milwaukee, Wisconsin  
December 26, 1963

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants used in  
the report of SA [redacted] dated and captioned  
as above:

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MI T-1

[redacted]

MI T-2

[redacted]

b7D

MI T-3

[redacted]

This document contains neither recommendations nor conclusions of the FBI.  
It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/20/64</b>	INVESTIGATIVE PERIOD <b>12/28/63 - 2/13/64</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>lmp</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA [redacted] at Milwaukee, 12/26/63.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum reflecting characterization of informants used in this report.

LEADSMILWAUKEE DIVISION

*Photo*

CC TO: *WIS - Milwaukee*  
REQ. REC'D. *1-11-64*  
JAN 22 1965  
ANS. BY: *[Signature]*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6465-41	REC-17
③ - Bureau (92-6465) (Encls. 2) (RM)		14 FEB 25 1964	
1 - USA, Milwaukee		EX-104	
2 - Milwaukee (92-316)			
Dept			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	REC'D 3/2/64	NINE	
REQUEST RECD.....		STAT. SECT.	
DATE FWD.....		COVER PAGE	
HOW FWD.....			
BY.....			

59 MAR 4 1964



MI 92-316

At Kenosha, Wisconsin:

1. Will follow activities of subject in the Kenosha area and remain in contact with developed sources of information.
2. Will continue spotchecks of Greco's Restaurant and subject's new residence in order to ascertain associates and current activities.

At Milwaukee, Wisconsin:

1. Will report results of personal audit being conducted by [redacted] Wisconsin Traffic Patrol, Madison, Wisconsin concerning a cancelled ticket allegedly received by subject from a State Highway Patrolman.
2. Will remain in contact with developed sources of information concerning subject's association with the FRANK BALISTRERI element of Milwaukee.

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INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]

MI T-2 is [redacted] contacted by SA JOHN H. GASSAWAY.

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b7D

ADMINISTRATIVE

[redacted] Sheriff's Office, Kenosha County, Kenosha, Wisconsin, confidentially advised SA WILLIAM J. HIGGINS, JR. on December 28, 1963 that he received information to the effect that [redacted] [redacted] formerly of Kenosha, Wisconsin and now an

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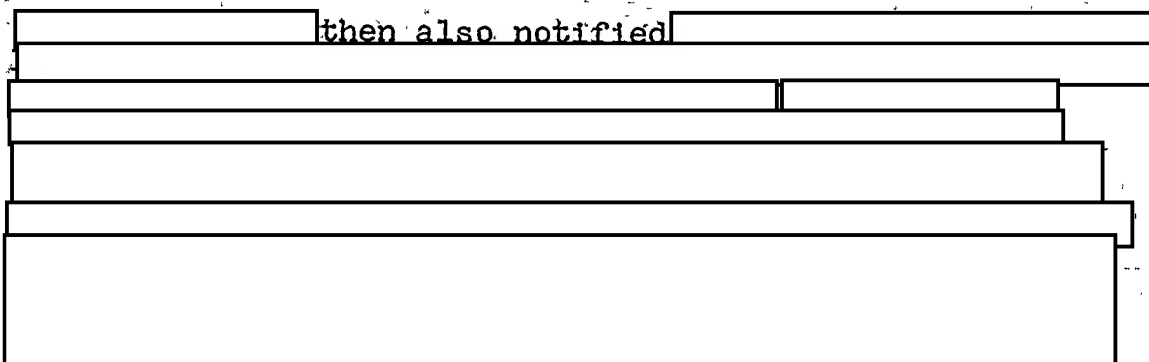
MI 92-316



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According to information received by [redacted]  
[redacted] then notified the Sheriff of Shelby County, Iowa  
of the call.

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For the information of the Bureau, John Doe proceedings  
have been instituted in Kenosha, Wisconsin with the first  
and only hearing held on November 8, 1963 before County  
Judge HARRY V. CARLSON acting as Magistrate at Kenosha.  
The only testimony heard at this time was some taped  
recordings taken by [redacted] Sheriff's

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- C -

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MI 92-316

Office, Kenosha County at Kenosha of information furnished  
to him [REDACTED]

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This matter is currently being handled under Milwaukee  
file 166-59 and if any pertinent information is developed  
through this investigation it will be reported.

- D\* -

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:SA [REDACTED]  
February 20, 1964

Office: MILWAUKEE

b6  
b7C

Field Office File No.:

MI 92-316

Bureau File No.: 92-6465

Title:

ALBERT ALBANA

Character:

ANTI - RACKETEERING

Synopsis:

Subject maintaining contact with FRANK BALISTRIERI of the Milwaukee hoodlum element. ALBANA now living in apartment over the old Kenosha Theater on 6th Ave. No record of subject's having ticket cancelled for traffic violation. ALBANA continues to frequent Greco's Restaurant. ALBANA continues to frequent, Madison, Wis. area.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On January 5, 1964 MI T-1 advised that recently

b7D



MI 92-316

MI T-1 also advised that the Kenosha people have an I don't care attitude about problems going on in Kenosha unless it personally involves them on a today basis.

Along the same lines, MI T-1 advised that fear continues to grip the people in Kenosha since the ANTHONY BIERNAT killing and that individuals feel that if such a person as BIERNAT can be abducted and killed, if they made any comment about any situation in Kenosha, that the same thing might happen to them.

MI T-1 advised that [REDACTED]

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MI T-1 also advised that [REDACTED]

b7D

MI T-1 also stated that [REDACTED]

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b7C

has been away from the restaurant for the past several weeks or so and MI T-1 does not know why [REDACTED] is making himself scarce. He stated [REDACTED] used to be a constant visitor at Greco's during the day and also in the evening.

MI T-1 stated that ALBANA continues to frequent Greco's Restaurant on a daily basis.



Date January 10, 1964

[redacted]  
at Dante's Tavern, 3029 52nd Avenue, Kenosha, advised that ALBERT ALBANA and [redacted] have moved out of the upstairs apartment [redacted] as of October, 1963, and that he has not seen either of these individuals since that time. [redacted] stated that he understands that ALBANA is living by himself in an upstairs apartment over the old Kenosha theatre on 6th Avenue and that [redacted] is living [redacted] at Kenosha.

[redacted] stated that ALBANA was very nervous and described him as a loner and that he was easily upset while playing cards or even engaging in casual conversation. Due to his unpredictable nature, [redacted] advised that ALBANA has no friends and that no one could stand him as a person.

[redacted] stated that in the past [redacted]  
[redacted] but he does not know what [redacted]  
[redacted] is doing now and does not know his present address.

[redacted] was asked what he knew about the current gambling situation in Kenosha, and he advised he has no interest along those lines and is presently making a living at [redacted]  
[redacted] He further advised that he would not get mixed up in any gambling activities himself and that he is not currently associating with any individuals in Kenosha who have been connected with gambling in the past.

On 1/2/64 at Kenosha, Wisconsin File # MI 92-316

by SA [redacted] /sbt Date dictated 1/6/64



MI 92-316

On February 13, 1964 AL ALBANA was observed driving his personal vehicle, a 1964 Wisconsin registration Y95-194 in the vicinity of Highway 32 proceeding south from the vicinity of Racine. Numerous spotchecks have been conducted at Greco's Restaurant and also at ALBANA's new residence over the old Kenosha Theater and he continues to hang around both of these areas and has not been observed with any other individual.

AT MADISON, WISCONSIN

On January 6, 1964 [REDACTED] Operator's License Division, Wisconsin Motor Vehicle Department, advised SA ELTON J. MUELLER that ALBERT ALBANA holds operator's license C2000015. His date of birth is listed as February 1, 1901 and his residence as 2714-25th Avenue, Kenosha, Wisconsin. This file reflected the following description of ALBERT ALBANA:

Race	White
Sex	Male
Height	5'10"
Weight	190 pounds
Eyes	Brown
Hair	Brown
Occupation	Unemployed.

His driver's record noted a speeding violation on December 3, 1962 in Kenosha County for which he forfeited three points on December 27, 1962 after conviction in branch number 2 of Kenosha County Court Judge HARRY V. CARLSON presiding.

On January 17, 1964 [REDACTED] Wisconsin Traffic Patrol, advised SA ALEXANDER D. MANSON he had checked on regular records in his department without finding any other violation on the part of ALBERT ALBANA other than the December 3, 1962 speeding violation in Kenosha County. He said there was no indication of a cancelled ticket but he will conduct a personal audit to



MI 92-316

determine if any ticket was cancelled recently which could be connected with this matter. He advised he will notify the FBI of the results but this audit will take some time. [ ] advised that the photograph of subject is not familiar to him.

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AT MILWAUKEE, WISCONSIN

On January 7, 1964 MI T-2 advised that ALBERT ALBANA was at Gallagher's in Milwaukee on the night of December 30, 1963 around 10:00 p.m. and had a conversation with FRANK BALISTRIERI. ALBANA was alone at the time and MI T-2 does not know the purpose of the visit.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
February 20, 1964

In Reply, Please Refer to  
File No. 92-316

Title ALBERT ALBANA

Character ANTI - RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

Milwaukee, Wisconsin  
February 20, 1964

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants used  
in the report of SA [redacted] dated and  
captioned as above:

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b7C

MI T-1

[redacted]  
[redacted]

b7D

MI T-2

[redacted]

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It is the property of the FBI and is loaned to your agency; it and its  
contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/17/64</b>	INVESTIGATIVE PERIOD <b>2/20 - 4/14/64</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lmp.</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA  Milwaukee, 2/20/64.

- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum reflecting characterization of informants used in this report.

LEADSMILWAUKEE DIVISION

At Kenosha, Wisconsin:

*Photo*  
CC TO: *J.P.S. Milwaukee*  
REQ. REC'D: *11-65*  
JAN 22 1965  
ANS. BY: *Shaw... Jan*

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

③ - Bureau (92-6465) (Encls. 2) (RM)

1 - USA, Milwaukee

2 - Milwaukee (92-316)

18 APR 20 1964

REC 30

EX-11

## DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1-Dep # 4-27-64		
REQUEST RECD.	1-10 P.D.		
DATE FWD.			
HOW FWD.			
BY			

## NOTATIONS

- A -

COVER PAGE

7 2 APR 28 1964



MI 92-316

1. Will surveil subject in an attempt to ascertain the reason for his travel to the Milwaukee area.
2. Will continue spotchecks of Greco's Restaurant and subject's apartment area in order to ascertain associates and current activities.
3. Will attempt through informants to determine if subject is acting as a runner or conveyor of gambling monies to FRANK BALISTRIERI in Milwaukee from [redacted] in Kenosha.

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b7C

At Milwaukee, Wisconsin:

Will attempt through [redacted] to ascertain the reason for subject's travel to Milwaukee during the middle of the week as observations have indicated that ALBANA has been in the Milwaukee area on numerous occasions.

b7D

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]

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MI T-2 is [redacted] contacted by SA JOHN H. GASSAWAY.

ADMINISTRATIVE

In referenced report information was set out concerning a

[redacted]

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On March 17, 1964 [redacted] Wisconsin Telephone Company, Kenosha, Wisconsin, advised that all telephone toll tickets relating to all of the Kenosha located coin telephone installations had been forwarded to the accounting department of the state office of the Wisconsin Telephone Company, Milwaukee, Wisconsin and attempts to locate a telephoner toll ticket that reflected a toll call to [redacted]

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MI 92-316

[REDACTED]  
[REDACTED] have been negative.

This matter is currently being reported under Milwaukee file captioned, "UNSUB; [REDACTED] - ITAR - EXTORTION, file 166-59."

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b7C  
b7D

- C\* -

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: April 17, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI - RACKETEERING

Synopsis: No evidence of traffic citation having been issued to subject in the Madison, Wis. area by a Wisconsin State Patrolman. ALBANA has been observed in Milwaukee at known hoodlum hangout. Kenosha County Court records of subject's divorce set out. MUREL ALBANA, subject's divorced wife, denies any knowledge of subject's gambling activities or associates.

- P -

DETAILS:

AT MADISON, WISCONSIN

On February 20, 1964, [REDACTED] Director, Enforcement Division, Wisconsin Traffic Patrol, Madison, Wisconsin, advised that he had caused to be directed an audit of the traffic citation control ledger at District Number 1 headquarters. This audit was completed on February 10, 1964. [REDACTED] stated that no evidence was found that a State Patrol officer in the Madison vicinity had issued a traffic citation to ALBANA. He was of the opinion that if a police officer was involved it was not a State Patrolman.

42



MI 92-316

AT MILWAUKEE, WISCONSIN

On March 13, 1964 MI T-2 advised that [REDACTED]

[REDACTED]

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On March 20, 1964 MI T-2 stated that [REDACTED]

[REDACTED]

b7D

MI T-2 also stated that [REDACTED]

[REDACTED]

b7D

AT KENOSHA, WISCONSIN

On March 30, 1964 the files of the Kenosha County Court, Kenosha, Wisconsin, were reviewed and the following information was obtained from file 5795 reflecting the divorce action of MUREL ALBANA, plaintiff, and ALBERT ALBANA, defendant, in the Kenosha County Court, Branch 3, Judge URBAN J. ZIEVERS presiding:

In this divorce action MUREL ALBANA, 2714-25th Avenue, Kenosha, Wisconsin, was represented by the law firm of Vaudrevil and Vaudrevil, a Kenosha, Wisconsin law firm and ALBERT ALBANA, 3029-52nd Street, Kenosha, Wisconsin, was represented by Phillips and Richards, also a Kenosha law firm.



MI 92-316

On September 13, 1963 defendant was ordered to appear in the Kenosha County Court and to produce all insurance policies on his life. He waived his right to serve an answer to the original petition for a divorce action or any other pleading therein and defendant offered no testimony.

According to stipulations made in the divorce action the following settlements were noted: plaintiff awarded the household furniture and equipment; a 1960 Rambler automobile and all of her personal clothing and effects; defendant awarded his 1957 Pontiac automobile, personal clothing and effects.

The homestead at 2714-25th Avenue, Kenosha, Wisconsin was to be sold for the best possible price but not less than \$11,000. The balance of the sale was to be divided between the plaintiff and defendant equally after deductions for sale, attorneys' fees and the mortgage balance. Until completion of the sale the plaintiff shall be entitled to exclusive use and occupancy of said real estate rent free.

Plaintiff waived right to alimony and was awarded control and custody [redacted] with visitation rights to defendant at reasonable times outside of the premises occupied by plaintiff.

Plaintiff is entitled to such Social Security benefits as shall be accrued or may become due prior to [redacted] attainment of age 18 and as may be due on part of defendant's unemployment or age for the support of [redacted].

The file reflected that plaintiff's age is 48 and defendant's age is 62 and that they were married August 9, 1944. [redacted] as a result of this marriage.

MUREL ALBANA stated in her petition that defendant had treated her in a cruel and inhuman manner practiced by means other than physical violence. She also added that he has forcibly struck her on a number of occasions attempting to choke her and has thrown objects of personal property at her. The defendant has also threatened her life and safety and frequently called her vile and obscene names usually being very critical without cause. She



MI 92-312

also stated that his acts of cruelty have seriously affected her health, happiness and peace of mind.

It was also noted that ALBERT ALBANA has had prior divorce proceedings in the State of Oregon, County of Multnomah on January 16, 1943 at Portland, Oregon and also in 1930 in the State of Michigan.

As a result of the divorce action the judgment shall not become effective until September 13, 1964.

On April 13, 1964 MI T-1 advised that in reference to a [REDACTED]

[REDACTED] she has no information. She stated that ALBANA is apparently having trouble with [REDACTED]

[REDACTED] She added that ALBANA is trying to buy the affection [REDACTED] and [REDACTED] just isn't taking to this type of action. ALBANA continues to hang around Greco's Restaurant eavesdropping on anyone who is conducting a conversation and recently [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

Milwaukee, Wisconsin  
April 17, 1964

Title ALBERT ALBANA

Character ANTI - RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





In Reply, Please Refer to  
File No. 92-316

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 17, 1964

ALBERT ALBANA

ANTI - RACKETEERING

The following is a characterization of informants used in  
the report of SA [redacted] dated and captioned  
as above:

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MI T-1. [redacted]  
[redacted]

MI T-2 [redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI.  
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contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/29/64</b>	INVESTIGATIVE PERIOD <b>4/17 - 6/18/64</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  dated  
4/17/64 at Milwaukee.

- P -

ENCLOSURESTO BUREAU:

Two copies of letterhead memorandum reflecting characterization of informants utilized in this report.

LEADSMILWAUKEE DIVISION

APPROVED <i>B. J. R. D.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-6465-	143 REC-15
3 - Bureau (92-6465) (2 encl)		JUN 30 1964	
1 - USA, Milwaukee			
3 - Milwaukee (92-316)		EX-101	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-8967 7-13-64		
REQUEST RECD.	1-8967		
DATE FWD.			
HOW FWD.			
BY			



MI 92-316

At Kenosha, Wisconsin

1. Will attempt to develop a neighborhood informant in the vicinity of the old Kenosha Theater Building where subject is currently living in an apartment.
2. Will maintain contact with developed sources of information in an attempt to ascertain subject's current place in the Kenosha hoodlum element.
3. Will contact [ ] Kenosha Office, Wisconsin Telephone Company for the current telephone listings at the old Kenosha Theater Building with the possibility that ALBANA may have an unlisted number.
4. Will continue the spot checks of subject's residence and Greco's Restaurant where subject is a constant visitor.

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At Milwaukee, Wisconsin

Will follow subject's association with the Milwaukee Hoodlum element in view of his being named as a member of the Milwaukee Family of the La Cosa Nostra.

INFORMANTS

MI T-1 is [ ] contacted by SA. [ ]  
MI T-2 is [ ] contacted by SA JOHN H. GASSAWAY.  
MI T-3 is [ ] contacted by SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON.

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ADMINISTRATIVE

On April 23, 1964 [ ] advised SA ALEXANDER P. LE GRAND b7D



MI 92-316

and SA RICHARD C. THOMPSON that ALBANA was a member of the Milwaukee family of the La Cosa Nostra and was made in the early months of 1963 shortly after the abduction and murder of ANTHONY J. BIERNAT on January 7, 1963 at Kenosha, Wisconsin. The matter of BIERNAT's murder is being handled under MI file 92-257 captioned [REDACTED].

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In referenced report, information was set forth concerning [REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: June 29, 1964

Office: MILWAUKEE

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Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

*Wise*  
Subject continues association with Milwaukee hoodlum element on irregular basis. ALBANA observed meeting with DOMINIC PRINCIPE in Kenosha on April 30, 1964. Greco's Restaurant remains hangout for subject.

- P -

DETAILS:AT MILWAUKEE, WISCONSIN

On April 17, 1964 MI T-2 was asked about the possibility that ALBANA may be bringing tribute money or gambling proceeds to FRANK BALISTRIERI when he makes weekly trips to Milwaukee.

MI T-2 stated that [REDACTED]

b7D



MI 92-316

[REDACTED]

On April 24, 1964 MI T-2 advised that ALBANA had attended the wedding of PETER BALISTRIERI's daughter which was held on April 18, 1964 at Milwaukee, Wisconsin. Also in attendance at this wedding was BUSTER BALESTRERE from Kansas City. [REDACTED]

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[REDACTED] and there were also some men there from Las Vegas whom he believed to be MURRAY HUMPHREY as they referred to him as "the camel". He said that an individual by the last name of [REDACTED] and another one by the name of [REDACTED] both of whom were supposed to be from California, were at this wedding as well as a [REDACTED] who was from Cleveland or St. Paul. He also advised that ALBANA was in company with [REDACTED] Kenosha, and JOHN RIZZO from Racine and a [REDACTED] of Antioch, Illinois.

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On April 28, 1964 MI T-3 advised that PETER BALISTRIERI's daughter was married on April 18, 1964 and a reception was held at Aliota's Restaurant on Highway 100 during the afternoon and evening. MI T-3 said that during the afternoon, DOMINIC PRINCIPE and ALBERT ALBANA of Kenosha were at the reception as well as BUSTER BALESTRERE, [REDACTED] [REDACTED] and JOHN MOLLE of Kansas City.

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On May 18, 1964 MI T-2 advised that ALBERT ALBANA of Kenosha has not been in Milwaukee for a couple of weeks. He stated that [REDACTED] and JOHN RIZZO go to the race tracks in the Chicago, Illinois area every day and book there. He also stated that [REDACTED] is also booking at the Illinois tracks and also an individual by the last name of [REDACTED] is booking there.

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On May 24, 1964 MI T-2 advised that [REDACTED] and JOHN RIZZO and ALBERT ALBANA have not been to Milwaukee in the past two or three weeks. He said that RIZZO and

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MI 92-316

[REDACTED]  
[REDACTED] MI T-2 advised that he has not been able to ascertain through whom they are obtaining this information.

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AT KENOSHA, WISCONSIN

On May 18, 1964 SA WILLIAM J. HIGGINS, JR. advised that he observed ALBERT ALBANA and DOMINIC PRINCIPE at a Kenosha business establishment and upon seeing SA HIGGINS, ALBANA and PRINCIPE immediately departed the area in a car bearing Illinois registration.

On May 28, 1964 ALBANA was observed traveling north on Sheridan Road, Kenosha, Wisconsin, driving his personally owned car bearing 1964 Wisconsin registration Y95-194. He traveled to a cemetery in the northern portion of Kenosha, pulled over to the curb and was checking out a funeral in progress at that time.

Numerous spot checks conducted in vicinity of subject's residence and neighborhood has failed to indicate that subject is currently involved in any illegal activity.

On June 18, 1964 subject's car was observed parked in the vicinity of his apartment on 6th Avenue, Kenosha, Wisconsin.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-316

June 29, 1964  
Milwaukee, Wisconsin

Title ALBERT ALBANA, aka

Character AR

Reference Report of SA [redacted]  
at Milwaukee dated and captioned as  
above.

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All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 29, 1964

In Reply, Please Refer to  
File No.

92-316

ALBERT ALBANA

ANTI - RACKETEERING

The following is a characterization of informants used in  
the report of SA [redacted] dated and captioned  
as above:

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MI T-1

[redacted]

MI T-2

[redacted]

MI T-3

[redacted]

b7D

This document contains neither recommendations nor conclusions of the  
FBI. It is the property of the FBI and is loaned to your agency;  
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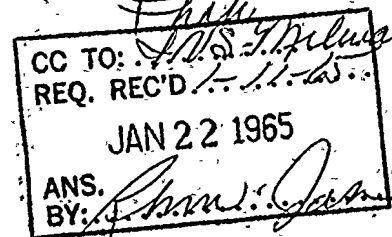
## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/1/64</b>	INVESTIGATIVE PERIOD <b>7/10 - 9/26/64</b>
TITLE OF CASE  <b>ALBERT <sup>0</sup>ALBANA, aka</b>		REPORT MADE BY: <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>cef</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES

Report of SA [redacted] at  
Milwaukee dated 6/29/64.

-P-

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## ENCLOSURES

## TO BUREAU:

Two copies of letterhead memorandum reflecting characterizations of informants utilized in this report.

## LEADS

## MILWAUKEE DIVISION

APPROVED <i>B/JPB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6465) ( <del>Enc. 2</del> ) (RM) 1 - USA, Milwaukee 3 - Milwaukee (92-316)		92-6465-44	REC-56
		OCT 2 1964	EX-103
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	ICC RAB 10-28-64		
REQUEST, RECD.	1-28-64		
DATE FWD.			
HOW FWD.			
BY			

20 OCT 22 1964



MI 92-316

At Kenosha, Wisconsin

Will maintain contact with informants and logical sources in the Kenosha area in an effort to ascertain the extent of subject's involvement and position with the Kenosha hoodlum element.

At Milwaukee, Wisconsin

Will follow subject's associations with the Milwaukee hoodlum element in view of ALBANA's being named a member of the Milwaukee Family of the La Cosa Nostra.

INFORMANTS

MI T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, JR.

MI T-2 is [ ] contacted by SA JOHN H. GASSAWAY, and SA ALBERT B. KNICKREHM.

MI T-3 is [ ] contacted by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND.

ADMINISTRATIVE

On 7/10/64 [ ] advised SA LE GRAND and THOMPSON that there had been no meeting of the membership of the Milwaukee Family of the La Cosa Nostra for a long time and there was very little activity within the family at the present time. Informant said for this reason he was not in contact with ALBERT ALBANA nor did he have an opportunity to find out what ALBANA was doing.



MI 92-316

On 8/26/64 [redacted] advised SA RICHARD C. THOMPSON at Milwaukee that there are but two La Cosa Nostra members in the Kenosha, Wisconsin area, namely ALBERT ALBANA and DOMINIC PRINCIPE. Informant said that Kenosha has long had an organization of its own not to be confused with the Mafia. This organization is supposed to be the "Camorista", comprised largely of Neopolitans and Calabreses. According to informant in the old days in Kenosha [redacted] was supposed to be [redacted] with other members being [redacted] and [redacted].

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*WIS*

Informant also said that he never knew of any friction existing between the "Camorista" in Kenosha and the Mafia in Chicago or Milwaukee.

The Special Agent observing the individual tentatively identified as being ALBERT ALBANA on 9/10/64 at the Arlington Park Race Track in Illinois in company with JOHN RIZZO, was SA [redacted] of the Chicago Office. RIZZO is subject of Milwaukee case entitled, "JOHN CHARLES RIZZO, aka AR", Milwaukee file 92-164.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: October 1, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

Subject ALBANA continues his association with the local hoodlum elements such as JOHN RIZZO of Racine, Wisconsin and [redacted] of Kenosha, Wisconsin. ALBANA on 7/27/64 was observed in company of DOMINIC PRINCIPE in Kenosha. On 9/10/64 a man tentatively identified as ALBANA was observed at the Arlington Park Race Track in Illinois with JOHN RIZZO. RIZZO, [redacted] and ALBANA were also seen together at Belmont Hotel Coffee Shop, Milwaukee on 8/31/64. b6 b7C

-P-

DETAILS:AT MILWAUKEE, WISCONSIN

On July 10, 1964 MI T-3 advised he knew of no developments relative to subject ALBERT ALBANA.

AT KENOSHA, WISCONSIN



MI 92-316

On July 27, 1964 ALBERT ALBANA, Kenosha Theater Apartments, 5921 6th Avenue, Kenosha, was observed by SA WILLIAM J. HIGGINS, JR., at 2:30 P.M. leaving the First National Bank of Kenosha, 56th and 6th Avenue, Kenosha, carrying a brown fabric or leather container of type used for currency. ALBANA crossed 6th Avenue to the Mayer Drug Store where he joined DOMINIC PRINCIPE who was sitting at the lunch counter having coffee. <sup>WIS.</sup> At the empty space next to PRINCIPE was a fresh cup of coffee apparently ordered for ALBANA as he took possession of it when he joined PRINCIPE. SA HIGGINS deliberately entered the drug store and though the place was filled with some fifteen to twenty patrons, both PRINCIPE and ALBANA upon perceiving the presence of SA HIGGINS hurriedly departed the establishment to cross 6th Avenue and walk west on 56th Street. As the two walked they appeared to be engaged in a very animated conversation.

Approximately two minutes after PRINCIPE and ALBANA left the drug store there was observed an unidentified young adult male of Italian decent leaving the luncheon counter some six to seven seats away from where PRINCIPE and ALBANA had sat to follow them out and enter a parked 1960 or 1961 red Rambler convertible bearing 1965 Wisconsin License G4559 which was parked on 6th Avenue near the Mayer Drug Store. This individual then drove off headed North on 6th Avenue.

On July 27, 1964 a review of the Wisconsin Motor Vehicle License Bulletins at the Sheriff's Office, Kenosha County, Kenosha, reveal 1965 Wisconsin license G4559 was issued to a [REDACTED]

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On August 24, 1964 MI T-1 advised that ALBERT ALBANA of Kenosha on Tuesday, August 18, 1964 went alone to New York City to visit the Worlds Fair. ALBANA wanted to go with some others in Kenosha but none would have



MI 92-316

anything to do with him. He also tried to get a ride part way to Buffalo, New York with [redacted] but the latter would not hear of it and turned ALBANA down.

Informant advised that ALBANA is much disliked by the West side group and many of the Italians will not even talk to him.

Informant said in regard to the observing of subject ALBANA in company with DOMINIC PRINCIPE on May 18, 1964 at the Dawn Doughnut Shop and again on July 27, 1964 at the Mayer's Drug Store, both Kenosha, Wisconsin, that this was puzzling as PRINCIPE is hated by the Italian element on the west side of Kenosha and because of this hatred, PRINCIPE has been out of contact with that group for a considerable period of time. Informant advised that it is possible ALBANA is feeding PRINCIPE with information relating to the activities of the west side.

Informant also said that [redacted] could have been acting as a "watch-dog" for PRINCIPE and ALBANA, however, it was more feasible to think that [redacted] at most was serving as an errand boy for ALBANA or furnishing transportation for ALBANA as [redacted] is regarded as being rather simple-minded by the west side.

On August 31, 1964 MI T-2 advised that on the night of August 24, 1964 JOHN RIZZO, [redacted] and ALBERT ALBANA were observed together in Milwaukee, Wisconsin at the Belmont Hotel Coffee Shop. No Milwaukee men were seen with them at the time. They claimed that all of the gambling in Kenosha is closed down.



MI 92-316

On September 10, 1964 MI T-2 said that with regard to ALBERT ALBANA, JOHN RIZZO and [REDACTED] nothing has been seen nor heard about them in quite some time.

On September 17, 1964 the Chicago Office advised Milwaukee that on September 10, 1964 JOHN RIZZO, Racine, Wisconsin, and a man tentatively identified as being ALBERT ALBANA of Kenosha, Wisconsin, were observed at the Arlington Park Race Track. They came together in RIZZO's 1964 Cadillac and departed from the track together. The two met several times during the day at the park but did not sit together. RIZZO was observed visiting a betting window where the minimum allowable wager was \$50 prior to each race. A photograph of the person suspected as being ALBANA was taken by SA of the FBI on the third floor of the club house of Arlington Park Race Track in Illinois. ILL.

On September 26, 1964 MI T-1 advised that subject ALBANA has not been seen as often anymore on the west side. During the week of September 14, 1964 ALBANA, however, was seen in company of [REDACTED] on one occasion, at Kenosha for about an hour. This was the only occasion these two have been seen together in quite some time. MI T-1 said that ALBANA is not liked by the west side but they tolerate him for some unknown reason.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 1, 1964

In Reply, Please Refer to  
File No. 92-316

Title ALBERT ALBANA, aka

Character AR

Reference Report of SA WILLIAM J. HIGGINS, JR.,  
at Milwaukee dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





In Reply, Please Refer to  
File No.

92-316

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 1, 1964

ALBERT ALBANA  
ANTI - RACKETEERING

The following is a characterization of informants used in  
the report of SA WILLIAM J. HIGGINS, JR., dated and  
captioned as above:

MI T-1

[Redacted]

MI T-2

[Redacted]

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MI T-3

[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/2/64</b>	INVESTIGATIVE PERIOD <b>10/16/64 - 11/25/64</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, Jr.</b>	TYPED BY <b>ek</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., 10/1/64, Milwaukee.

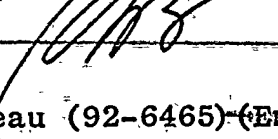
- P -

ENCLOSURES TO BUREAU (2):

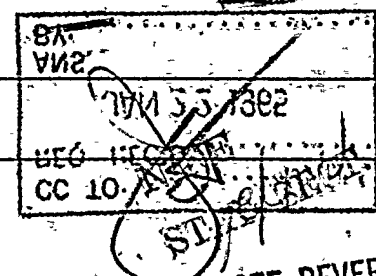
Two copies of letterhead memorandum reflecting characterizations of informants utilized in this report.

LEADSMILWAUKEEAt Kenosha, Wis.

Will maintain contact with informants and logical sources in Kenosha area in effort to ascertain extent of Subject's involvement and position with Kenosha hoodlum element.

APPROVED 	SPECIAL AGENT IN CHARGE
COPIES MADE:	
③ - Bureau (92-6465) (Encls. 2) (RM)	
1 - USA, Milwaukee	
3 - Milwaukee (92-316)	

DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	1-8	12/10/64	
REQUEST RECD.	1-8	12/10/64	
DATE FWD.			
HOW FWD.			
BY			

DO NOT WRITE IN SPACES BELOW	
92-6465-45	REC-58
16 DEC 8 1964	
	
NOTATIONS	
SEE REVERSE SIDE FOR ADD. DISSEMINATION.	

66 DEC 11 1964



MI 92-316

At Milwaukee, Wis.

Will follow Subject's associations with the Milwaukee hoodlum element in view of ALBANA's having been named a member of the Milwaukee Family of the La Cosa Nostra.

INFORMANTS

T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr.

T-2 is [ ] contacted by SA JOHN H. GASSAWAY.

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ADMINISTRATIVE

On 9/22/64 [ ] advised SA ALEXANDER P. LE GRAND that [ ]

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Another interpretation informant made of these events was that the order came from outside Milwaukee, which would mean from the Chicago organization. Informant said BALISTRIERI would need the approval of SAM GIANCANA before the murder was committed, and he was under the impression that the murder itself was ordered by the Chicago outfit. He said, however, no info was had for the reason why BIERNAT was murdered.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, Jr. Office: MILWAUKEE  
Date: 12/2/64

Field Office File No.: MI 92-316 Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject AL ALBANA, of Kenosha, Wis., continues to loiter daily at Greco's Restaurant, 56th St., near 22nd Ave., Kenosha, Wis. During second week of October, 1964, ALBANA approached [redacted] of Kenosha, for money. After the two got together, ALBANA was observed putting what appeared to be money in his pocket. ALBANA on night of 10/29/64 was at the Milwaukee airport for unknown reason.

- P -

DETAILS: AT KENOSHA, WISCONSIN

On October 16, 1964 MI T-1 advised ALBERT ALBANA is back again loitering at Greco's Restaurant, 56th Street near 22nd Avenue, Kenosha, and has money but no apparent source as he is retired, not working and not known to be gambling. During the previous week, ALBANA approached [redacted] and indicated he wanted some money. While [redacted] protested a little, he then joined ALBANA for a short time after which ALBANA was observed putting what appeared to be money in his pocket.

On October 31, 1964 MI T-2 advised that on the night of October 29, 1964 AL ALBANA, of Kenosha, was at the Milwaukee airport in Milwaukee, Wisconsin but it was unknown why he was there.

On November 25, 1964 MI T-1 stated that AL ALBANA is seen on a daily basis at Greco's Restaurant in Kenosha and, as far as is known, he is doing nothing but complaining about everything.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee 1, Wisconsin

In Reply, Please Refer to  
File No. 92-316

December 2, 1964.

Title           ALBERT ALBANA

Character       ANTI-RACKETEERING

Reference       Report of SA WILLIAM J. HIGGINS, Jr.,  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





In Reply, Please Refer to  
File No. 92-316

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee 1, Wisconsin

December 2, 1964

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following is a characterization of informants used  
in the report of Special Agent William J. Higgins, Jr., dated and  
captioned as above.

MI T-1 [REDACTED]

[REDACTED]

b7D

MI T-2 [REDACTED]

[REDACTED]

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/25/65</b>	INVESTIGATIVE PERIOD <b>1/3-28/65</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, Jr.</b>	TYPED BY <b>eak</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., 12/2/64, Milwaukee.

- P -

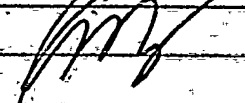
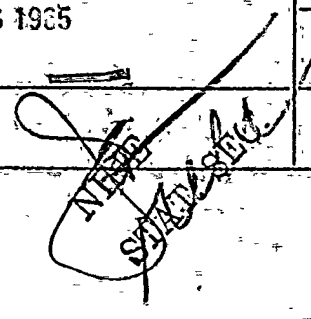
ENCLOSURES TO BUREAU (2):

Two copies of letterhead memo reflecting characterizations of informants utilized in this report.

LEADSMILWAUKEE

At Kenosha, Wis.

Will maintain contact with informants and logical sources in Kenosha area in effort to ascertain extent of Subject's involvement and position with Kenosha hoodlum element. Through surveillances, will establish identity of Subject's contacts.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  (3) - Bureau (92-6465) (Encls. 2) (RM) 1 - USA, Milwaukee 3 - Milwaukee (92-316)		92-6465-46	REC A EX-100
		8 FEB 26 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept 3/15/65		
REQUEST RECD.	1-DO 50		
DATE FWD.			
HOW FWD.	68		
BY			

69 MAR 9 1965



MI 92-316

At Milwaukee, Wis.

Will continue to follow Subject's associations with the Milwaukee hoodlum element in view of Subject's having been named a member of the Milwaukee family of La Cosa Nostra.

INFORMANTS

T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr.

T-3 is [ ] contacted by SA HIGGINS.

b7D

T-4 is [ ] contacted by SA RICHARD C. THOMPSON.

ADMINISTRATIVE

On 1/3/65, [ ] advised SA RICHARD C. THOMPSON by telephone that JACK AINNELLO, of Racine, Wis., had died at the age of 77 and was to be buried on the following morning. Informant said AINNELLO was the elderly member of Milwaukee LCN family who lived in Racine and whose name informant could not previously recall. Informant said [ ]

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On 1/5/65, [ ] advised that [ ]

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MI 92-316



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Informant also stated that JACK AINNELLO had been a member of the LCN for a long time but had not been active in recent years. He said AINNELLO at one time had been a bootlegger during prohibition days but in later years he had been a foundry worker. Informant said AINNELLO was a family man with three sons who turned out to be alright. AINNELLO's wife is dead. One of the sons works for Chrysler somewhere in Calif. but the other two sons work in Racine, Wis.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, Jr. Office: MILWAUKEE  
Date: 2/25/65

Field Office File No.: MI 92-316 Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Informants advise Subject is now employed as cook at LaStrata Night Club in Kenosha, Wis., which is [REDACTED] ALBANA was reported as being at funeral in Racine, Wis. of one JACK AINNELLO on 1/3/65 which was also attended by FRANK PETER BALISTRIERI and his brother, PETER FRANK BALISTRIERI.

- P -

DETAILS: AT RACINE, WISCONSIN

On January 5, 1965, MI T-4 stated that ALBERT ALBANA visited the Strouf-Sheffield Funeral Home, 1001 High Street, Racine, on the evening of January 3, 1965, where JACK AINNELLO lay in state. Informant stated AINNELLO had been a bootlegger during the prohibition days, but later was employed as a foundry worker. AINNELLO died at the age of 77. Informant said FRANK PETER BALISTRIERI, PETER FRANK BALISTRIERI and several other persons from Milwaukee and Kenosha, Wisconsin also visited the funeral home on the evening of January 3, 1965.

MI T-4 also said that BENNY DI SALVO and ALBERT ALBANA were friends, and ALBANA formerly ran around with one MARTY KING, deceased, of Racine County, who was involved in a counterfeiting operation some twenty years ago.

AT KENOSHA, WISCONSIN

On January 15, 1965, MI T-1 advised that [REDACTED] is practically at the LaStrata Night Club on 52nd Street in Kenosha every night [REDACTED] and ALBANA is working



MI 92-316

there as a cook, making pizza. [redacted] is sort of [redacted]  
[redacted] The girls at this night club are all local Kenosha young people just out of high school, and they are paid \$60 to \$75 per week to pose as "Go Go" dancing girls and do the twist and other modern dances in a raised cage for some four to five hours a night.

On January 15, 1965, MI T-3 advised that one [redacted]  
[redacted] the LaStrata Go Go Club on 52nd Street in Kenosha and doing real well as this club is packed nightly. [redacted] and AL ALBANA is working there every night as a cook.

On January 28, 1965, MI T-3 stated that there were funeral services for one Mrs. ANTONIO VENCI on January 27, 1965 and nearly all the hoodlum element in Kenosha attended the services. There were also some out-of-towners from Milwaukee, including STEVE DE SALVO and two or three unknown companions who looked like they were from the hoodlum group in Milwaukee. Mrs. VENCI is the sister of DOMINIC "POPS" PRINCIPE and also the [redacted] PRINCIPE is very stout and has put on a lot of weight around the waist. Among those seen at the funeral was one AL ALBANA.





In Reply, Please Refer to  
File No. 92-316

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee 1, Wisconsin

February 25, 1965

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, Jr.,  
dated and captioned as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663  
Milwaukee 1, Wisconsin

February 25, 1965

In Reply, Please Refer to  
File No. 92-316

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following are characterizations of informants used in the report of SA WILLIAM J. HIGGINS, Jr., dated and captioned as above:

MI T-1

[Redacted]

MI T-3

[Redacted]

b7D

MI T-4 is

[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/14/65</b>	INVESTIGATIVE PERIOD <b>2/19-4/15/65</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 2/25/65

- P -

ENCLOSURES

TO BUREAU (2):

Two copies of LHM reflecting characterization of informants utilized in this report.

LEADS

MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the

APPROVED <i>B/YKB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<u>92-6465-47</u>	REC-24
3-Bureau (92-6465) (Encl. 2) (RM)		2 MAY 17 1965	ST-100
1-USA, Milwaukee			
3-Milwaukee (92-316)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-11 Sept 5-21-65		
REQUEST RECD.	1-11 Sept 5-21-65		
DATE FWD.			
HOW FWD.			
BY	59 MAY 26 1965		



MI 92-316

Kenosha area relating to the activities of Subject ALBANA

AT MILWAUKEE, WIS.

Will follow Subject's associations with the Milwaukee hoodlum element in view of ALBANA being named a member of the Milwaukee family of the La Cosa Nostra.

INFORMANTS

MI T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr.

b7D

ADMINISTRATIVE

On 4/6/65, [ ] U.S. Post Office, Kenosha, Wis., confidentially advised records of that office reveal that ALBERT ALBANA formerly of Apt. 7, at 5921 6th Ave., Kenosha, in late 2/65, gave a change of address to that of the La Strada Bldg., 1714 52nd St., Kenosha.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: 5/14/65

Office: MILWAUKEE

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Informant advised Subject ALBANA no longer is working as a cook at the La Strada "Go-AGO" Club, 1714 52nd St., Kenosha, Wis., but continues to frequent that club nightly and has moved to an apartment on the second floor above that club. Records of I.J. Bear Realty Co., Kenosha, reflects Subject ALBANA vacated Apt. 7, Kenosha Theatre Apt. Bldg., Kenosha on 2/22/65.

- P -

## DETAILS:

AT KENOSHA, WISCONSIN

On February 19, 1965, MI T-1 advised that Subject ALBERT ALBANA no longer is cooking pizza [redacted] at the La Strada "Go-AGO" Club, 1714 52nd St., Kenosha, but there is a woman doing this cooking now at this club. ALBANA however, is still loitering around the place each night and acting much like he owns the place. This club is doing real well financially and once or twice a week an orchestra is hired and on these occasions, an admission charge is made which is collected [redacted]

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On March 20, 1965, MI T-1 advised that Subject ALBANA continues to hang out at [redacted] La Strada "Go-AGO" Club in Kenosha almost on a nightly basis, but is not employed there



MI 92-316

[redacted] Informant added Kenosha continues to remain quiet insofar as any talk of gambling is concerned and no information has been developed that there has been a resumption of such activity in town by the west side.

On April 6, 1965, [redacted]

[redacted] advised that ALBERT ALBANA, who formerly rented Apt. 7, at the Kenosha Theatre Building at 5921 6th Ave., Kenosha, on February 22, 1965, moved out and gave no forwarding address.

On April 15, 1965, MI T-1 advised that Subject ALBERT ALBANA is now residing in a small apartment on the second floor above the La Strada "Go-AGO" Club, 1714 52nd St., [redacted]

[redacted] The second floor has some 14 rooms divided up into possibly four apartments and [redacted] also has one of the these apartments.

Informant added ALBERT ALBANA continues to frequent the La Strada "Go-AGO" Club nightly and on several occasions recently has been observed there in company of one DOMINIC "POPS" PRINCIPE as the latter appears to be spending more time of late in Kenosha and away from his restaurant at Lake Zurich, Illinois, reason not known.





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
May 14, 1965

Title                   ALBERT ALBANA

Character               ANTI-RACKETEERING

Reference               Report of SA WILLIAM J. HIGGINS, Jr.,  
Milwaukee, dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
May 14, 1965

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following is a characterization of an informant used in the report of SA WILLIAM J. HIGGINS, Jr., dated and captioned as above:

MI T-1

[Redacted area]

b7D

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>8/11/65</b>	INVESTIGATIVE PERIOD <b>5/4/65 - 8/9/65</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>BB</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee 5/14/65.  
Milwaukee airtel to Chicago 6/23/65.

-P-

ENCLOSURES:

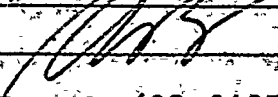
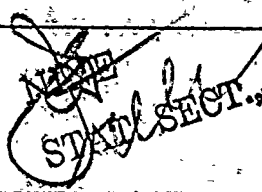
To the Bureau (2):

Two copies of LHM reflecting characterization of informants utilized in this report.

LEADSTHE CHICAGO DIVISION

At Waukegan, Ill.

Will through contact of informant and logical sources exhibit

APPROVED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-6465) (Enc 2) (RM) 1 - USA, Milwaukee 2 - Chicago (RM) 3 - Milwaukee (92-316)		92-6465	48
		AUG 13 1965	
		REC-72 EX 105	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept 8/19/65		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	55 SEP 1 1965	-A- COVER PAGE	



MI 92-316

photograph of ALBANA in effort to establish his presence at Hank's Supper Club, Highway 41, which is alleged to have been recently acquired by DOMINIC PRINCIPE [REDACTED]

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This lead will confirm similar leads for Chicago in referenced airtel.

THE MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the Kenosha area relating to the activities of subject ALBANA.

AT MILWAUKEE, WIS.

Will follow subject's associations with the Milwaukee hoodlum element in the Milwaukee area.

INFORMANTS

MI T-1 is [REDACTED] contacted by SA WILLIAM J. HIGGINS, Jr.  
MI T-3 is [REDACTED] contacted by SA WILLIAM J. HIGGINS, Jr.  
MI T-4 is [REDACTED] contacted by SAS RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

b7D

ADMINISTRATIVE

The period of this report is extended to include investigation conducted 5/4/65 results of which were not available at time of preparation of referenced report.

DOMONIC PRINCIPE referred to in this report is subject of Milwaukee case entitled "DOMONIC PRINCIPE, aka, AR" Mifile 92-318, Bufile 92-6467.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: August 11, 1965

Office: Milwaukee

Field Office File No.: MI 92-316

Bureau File No.: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

Subject ALBANA on 5/1/65 was observed in attendance at the wedding reception held for [redacted] at the Red Carpet Inn, Milwaukee, Wisconsin. Informants advised ALBANA used to reside in apartment above the La Strata Go-Go Club, 1714 52nd Street, Kenosha, Wisconsin. Records Sheriff's Office Kenosha County, Kenosha, Wisconsin, reflect ALBANA arrested 10:35 PM, 8/5/65, by Sheriff's Office on warrant issued by retired judge HARRY V. CARLSON, sitting as magistrate on the JOHN DOE investigation at Kenosha, charging "commercial gambling". ALBANA entered plea of not guilty before Judge URBAN ZIEVERS, Kenosha County Court, Kenosha, and was released on \$500 bail bond with preliminary hearings set for 9/30/65 at Kenosha, Wisconsin.

-P-

## DETAILS:

AT KENOSHA, WIS.

On May 4, 1965, MI T-4 advised ALBERT ALBANA was one of a number of individuals observed May 1, 1965 at the wedding reception held for [redacted] of Milwaukee, Wisconsin, at the Red Carpet Inn, Milwaukee, that included FRANK BALISTRIERI, PETER BALISTRIERI, and numerous members of the Milwaukee hoodlum community.

On June 17, 1965, MI T-1 advised that ALBERT ALBANA continues to reside in the apartment above the La Strata



MI 92-316

Go-G- Club, 1714 52nd Street, Kenosha, which is also one of his principle hangouts both during afternoons and night. MI T-1 said that ALBANA has been observed a number of times recently in company of DOMINIC PRINCIPE and the two have been seen during day time and this should mean that ALBANA possibly is accompanying PRINCIPE to Hank's supper club, Highway 41, just north and west of Waukegan, Illinois, where PRINCIPE [redacted] are also said to have recently acquired this club in Illinois, but whether ALBANA has any part in same was not known.

On July 19, 1965 MI T-1 advised that there is very little hoodlum activity going on in Kenosha, nor has there been any talk of apparent interest regarding the activities of these individual hoodlum element of the West side in Kenosha and that about all that is going on in this city are horse book and some sports betting. Informant added that approximately two weeks ago ALBANA, "Pops" PRINCIPE, JOHN RIZZO, and [redacted] were all observed together at a table in the La Strata Go-Go Club, on 52nd Street, Kenosha. Informant said that ALBANA still hangs out at night at the La Strata but not working there and during the day time he is very active fishing at Rock Lake and Silver Lake and does this very regularly.

On July 20, 1965, MI T-3 advised that ALBANA continues to hang out almost on a daily basis at the La Strata Go-Go Club on 52nd Street in Kenosha, but he is no longer employed at that location.

On August 6, 1965, the Kenosha Evening News, a newspaper published at Kenosha, Wisconsin on the front page carried an article to the effect that the 21 year old JOHN DOE investigation has finally bore fruit in the form of warrants and arrest. According to the article 11 warrants were issued on August 5, 1965 by retired Judge HARRY V. CARLSON, who issued the warrants because all the closed-door hearings which brought forth the evidence on which the warrants are based were held before him and he is the only magistrate who has had access



MI 92-316

to the incriminating evidence during the course of the prob. The warrants were sworn out at the request of the Assistant States Attorney General [redacted] who has been active in Kenosha, JOHN DOE investigation for some time. [redacted] reportedly is still considering whether or not to ask for additional warrants.

The Kenosha Evening News article continued that 8 men, 6 from Kenosha and 2 from Racine, Wisconsin were arrested on August 5, 1965 by Kenosha County Sheriff's Deputies on 8 gambling warrants which were among the 11 issued during the afternoon of August 5th, by Judge CARLSON. Those arrested were RAYMOND JAMES MATERA, aka "Squeaky" "RAY", an American Motors Employee; WILLIAM SANEK, a bartender; JOHN C. RIZZO of Racine, Wis., a public relation's man for Kenosha Night Clubs; DANTE JOSEPH CARDINALI, operator of the Tavern 3029 52nd St.; JOSEPH SAM PFEIFFER, retired; CARL "Cookie" SCOLA, a store keeper; ALBERT "Cadallie Al" ALBANA; FRANK JOE JANUZZI of Racine, Wis., a J. I. Case Company employee. MATERA was charged with two counts of operating a gambling establishment, the others one count each. All the offenses were alleged to have taken place from 1960 to 1963 at 3 locations, "The Right Spot", 1213 55th Street; Dante's Bar, 3029 52nd Street; and a former cigar store 2207 56th Street.

The article continued that all 8 were released on bond within a few hours after their arrests. MATERA, RIZZO, and JANUZZI posted a \$1,000 bond each, the others all posted \$500 each.

On August 9, 1965, [redacted] records and identification office, Sheriff's Office Kenosha County, Kenosha, advised the records of that office their number 1341A relating to ALBERT ALBANA, reflected he was arrested August 5, 1965 at 10:35 PM at the address of 3817 22nd Avenue, Kenosha, Wisconsin, by [redacted] and [redacted]. The warrant on which ALBANA was arrested charged "commercial gambling" and an appearance before Judge URBAN ZIEVERS on August 5, 1965, ALBANA entered a plea of not guilty and



MI 92-316

posted \$500 bail bond. Preliminary hearing was set for September 30, 1965 at 10 AM in Kenosha County Court.

[redacted] stated the physical description as contained in the records of the Sheriff's Office, for ALBERT ALBANA is as follows:

Name	ALBERT ALBANA
Race	White
Sex	Male
Age	64
DOB	2/1/01
POB	New York, N. Y.
Height	5'9"
Weight	185 lbs.
Descent	Italian
Nationality	American
Build	Medium
Hair	Grey
Eyes	Brown
Complexion	sallow
Marital Status	Widower
Scars and Marks	Stomach operation scar; two small scars above nose on forehead
Occupation	Retired
In case of emergency	contact [redacted] [redacted]
Remarks	Possesses 1962 Pontiac 4 door sedan, blue in color bearing 1965 Wis. license Z 1963





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 11, 1965

In Reply, Please Refer to  
File No.

Title                   ALBERT ALBANA

Character           ANTI- RACKETEERING

Reference           Report of SA WILLIAM J. HIGGINS, Jr.  
Milwaukee dated and captioned  
as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 11, 1965

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants  
used in the report of SA WILLIAM J. HIGGINS, Jr., dated  
and captioned as above.

MI T-1

MI T-3

MI T-4

b7D

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/22/65</b>	INVESTIGATIVE PERIOD <b>6/29-8/31/65</b>
TITLE OF CASE  <b>ALBERT <sup>0</sup>ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, JR., Milwaukee 8/11/65  
Chicago airtel to Milwaukee 8/31/65.

- P -

ENCLOSURES.

TO BUREAU (2):

2 copies of LHM reflecting characterization of informants  
utilized in this report.

## LEADS

MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6465) (Encl. 2) (RM) 1-USA, Milwaukee 3-Milwaukee (92-316) 25 OCT 1965		92-6465-49 8 SEP 24 1965	REC 30 EX-117
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dep. 10-5-65		
Date Fwd.			
How Fwd.	1-Dep		
By	55 OCT 5 1965 j202		



MI 92-316

Kenosha area relating to the activities of Subject ALBANA.

AT MILWAUKEE, WIS.

Will follow Subject's associations with the Milwaukee hoodlum element in the Milwaukee area.

INFORMANTS

MI T-1 is [redacted] contacted by SA WILLIAM J. HIGGINS, Jr.

MI T-4 is [redacted] contacted by SA RICHARD C. THOMPSON

MI T-5 is [redacted] PCI, [redacted] contacted by SA [redacted]

MI T-6 is [redacted] contacted by SA JOSEPH B. GRAFF

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b7D

ADMINISTRATIVE

The period of this report is extended to include investigation conducted 6/29/65 at Waukegan, Ill., results of which were not available to the Milwaukee Office for inclusion in referenced report.

DOMINIC PRINCIPE, referred to in this report, is himself Subject of MI case entitled, "DOMINIC FRANK PRINCIPE, aka" Mifile 92-318, Bufile 92-6467.

On 8/17/65, [redacted] advised SA RICHARD C. THOMPSON, on a strict confidential basis, that when informant learned of the death of the wife of ALBERT ALBANA, informant [redacted]

[redacted]

Informant stated it was unknown whether anybody attended the funeral from Milwaukee.

b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: 9/22/65

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Investigation in the Waukegan and Park City, Ill. area reflected that Subject ALBANA and DOMINIC PRINCIPE were not known to have acquired any night clubs in that area, but the two have been seen together in Waukegan on two or three occasions by an informant. ALBANA's former wife died of a stroke in 7/65 at Kenosha, Wis. according to confidential informant.

- P -

DETAILS:

AT CHICAGO, ILLINOIS

On June 29, 1965, MI T-5 advised that the photograph of ALBERT ALBANA is not familiar to the informant.

On July 20, 1965, MI T-6 advised that Subject ALBANA was personally known as was his companion, DOMINIC PRINCIPE, and the two have been seen together on two or three occasions within the recent past in coffee shops in the Waukegan, Illinois area, but no information had been learned that they are trying to buy into any night clubs in that area.

AT MILWAUKEE, WISCONSIN

On August 17, 1965, MI T-4 advised that ALBERT ALBANA's wife, name not known, died very recently in Racine or Kenosha, Wisconsin and was allegedly buried sometime around August 3, 1965. MI T-4 said the ALBANAs were divorced as far as known.



MI 92-316

On August 18, 1965, MI T-1 advised that DOMINIC PRINCIPE continues to frequent the La Strata Go-A-Go Club, Kenosha, at night and ALBERT ALBANA likewise also attends this place. Informant added that PRINCIPE's status at the Hank's Supper Club near Waukegan, Illinois is still not known and recent talk has it that some syndicate group from Chicago is taking over the whole strip in that area and possibly even freezing out [redacted] place located nearby. Informant added that ALBERT ALBANA moved out of the La Strata Apartments some 4-6 weeks ago and his current residence is not known. Informant also said that ALBERT ALBANA's ex-wife from whom he was divorced suffered a stroke approximately one month ago and died. This occurred sometime in early July, 1965, and ALBERT ALBANA's name was not mentioned in her obituary printed in the Kenosha "Evening News", Kenosha, Wisconsin.

AT PARK CITY, ILLINOIS

On August 31, 1965, [redacted] advised SA [redacted] there are four night clubs comprising "The Strip" in Park City. The newest was the Key Club, but it went bankrupt and was sold in April, 1965, and liquor license was obtained April 27, 1965, by the Chez Kitten, Inc., dba the Chez, [redacted] of Chicago, Illinois. [redacted]

and, [redacted]

[redacted] is reportedly the [redacted]

[redacted] advised that a liquor license was issued on April 30, 1965 to the neighboring 8th in the Hole, Inc., [redacted] alleged to be [redacted] and, [redacted]

The third place, "The Mouse Trap", [redacted] a local individual, is still in his hands. The fourth night club called "Hank's Supper Club" is [redacted] local individuals. This place was closed on August 14, 1965, by the Federal Government for non-payment of taxes. He knows of no indication of interest by [redacted]



MI 92-316

Wisconsin individuals, except as follows:

About three or four weeks ago, [redacted] formerly of Kenosha, Wisconsin, asked him if an unidentified friend had contacted [redacted] does not know DOMINIC PRINCIPE or ALBERT ALBANA.

b6  
b7C





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

September 22, 1965.

In Reply, Please Refer to  
File No.

Title                   ALBERT ALBANA

Character             ANTI-RACKETEERING

Reference            Report of SA WILLIAM J. HIGGINS, Jr.,  
Milwaukee, dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
September 22, 1965

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following is a characterization of informants  
used in the report of SA WILLIAM J. HIGGINS, Jr., dated and  
captioned as above:

MI T-1

MI T-4

b7D

MI T-5

MI T-6

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/3/65</b>	INVESTIGATIVE PERIOD <b>9/16-11/12/65</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA WILLIAM J. HIGGINS, JR.</b>	TYPED BY <b>jah</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr., Milwaukee 9/22/65

- P -

## ENCLOSURES

TO BUREAU (2):

2 copies of LHM reflecting characterization of informants utilized in this report.

## LEADS

MILWAUKEE DIVISION

AT KENOSHA, WIS.

Will maintain contact with informants and logical sources in the

Case has been pending investigation over one year.

Case has not been pending prosecution over six months.

APPROVED  <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3-Bureau (92-6465) ( <del>Encl. 2</del> ) (RM) 1-USA, Milwaukee 3-Milwaukee (92-316)	92-6465	50
	5 DEC 6 1965	
	EX-107	
	REC 58	
Dissemination Record of Attached Report		
Agency		
Request Recd.	1-Dept. 12/14/65	
Date Fwd.		
How Fwd.	1-D&D	
By	225	

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NINE  
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MI 92-316

Kenosha area relating to the activities of Subject ALBANA.

AT MILWAUKEE, WIS.

Will follow Subject ALBANA's associations with the hoodlum element in the Milwaukee area.

INFORMANTS

MI T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr.

b7D

MI T-3 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr.

ADMINISTRATIVE

DOMINIC PRINCIPE, referred to in this report, is Subject of Milwaukee case entitled, "DOMINIC FRANK PRINCIPE, aka AR" Mifile 92-318, Bufile 92-6467.

JOHN RIZZO, referred to in this report is Subject of Milwaukee case entitled, "JOHN CHARLES RIZZO, aka AR" Mifile 92-164, Bufile 92-5012.

[ ] referred to in this report, is Subject of Milwaukee case entitled, [ ] aka AR" Mifile 92-506, Bufile 92-6824.

b6

b7C

- B\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA WILLIAM J. HIGGINS, JR.  
Date: 12/3/65

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Confidential informants MI T-1 and MI T-3 advised Subject ALBANA continues to loiter at night at the La Strata Go-Go Club, Kenosha, Wis., and is not known to be engaged in any illegal operations at present. On 10/6/65, in Kenosha Co. Court, Kenosha, Wis., final arguments were heard by Judge EARL D. MORTON of the preliminary hearing had on charge of commercialized gambling as to Subject ALBANA with the Judge ruling the probable cause existed and ordered ALBANA bound over for trial. Date of trial, however, has not been set.

- P -

## DETAILS:

AT KENOSHA, WISCONSIN

On September 16, 1965, MI T-1 advised no new information has come to the attention of informant with regard to the activities of AL ALBANA at Kenosha.

The Thursday, September 30, 1965, issue of "The Kenosha Evening News", a daily newspaper published at Kenosha, contained a news release to the effect that preliminary hearings were held before Judge EARL D. MORTON in the Kenosha County Court, on September 30, 1965, charging commercialized gambling against four individuals, including ALBERT ALBANA, age 64, of 3817 22nd Avenue, Kenosha. Defense counsel DOMINIC FRINZI of Milwaukee, Wisconsin moved for dismissal of the charges citing five grounds, namely,



MI 92-316

1. No original complaint was on file for each individual defendant.
2. The complaint violates the defendant's constitutional rights under the Federal Constitution.
3. The complaint lumps all defendants together under a single charge although some are accused of different offenses.
4. The complaint was signed only on "information and belief" of a John Doe investigator.
5. The complaint makes no "specific allegations" of the charges against the defendants.

The article set forth that one witness, ROBERT RYAN, age 41, Racine, Wisconsin, was called to the stand and he testified that he had gone to the premises at 2207 56th Street, Kenosha, seven or eight times in 1960, 1961 and 1962, to play dice. RYAN identified ALBANA as the man who let him in at the door.

The Friday, October 1, 1965 issue of "The Kenosha Evening News" carried a news release to the effect that two more witnesses were called to testify in the preliminary hearings being held in Kenosha County Court on September 30, 1965, as to ALBERT ALBANA and three other defendants. One of the witnesses was ROBERT RADYKOWSKI, age 37, 2810 50th Street, Kenosha, who testified he had visited the establishment at 2207 56th Street, Kenosha as early as 1947, and prior to its closing in 1963, he had estimated going there "100 times a year". RADYKOWSKI said he went to the place to shoot craps and was met at the locked door 90% of the time by "Cadillac Al" ALBANA. RADYKOWSKI described the craps table and general lay-out and said AL ALBANA and the other defendants had also worked as "stickmen" for the game. The article continued that a second witness, GERALD COX, age 51, of 2415 60th Street, Kenosha, testified he first went to the establishment in 1955, and of going there to shoot dice four or five times in 1960, 1961 and 1962, and when he arrived at the place he was admitted by either AL ALBANA, FRANK J. JANUZZI or JEFF COVELLI. COX also identified JANUZZI and JOHN RIZZO of Racine and WILLIAM COVELLI of Kenosha as being the "bankers" for the game. COX also testified that he never lost more than \$40 or \$50 and once won \$125. He said the craps table when not in use was



MI 92-316

On October 15, 1965, MI T-1 advised that AL ALBANA continues to frequent the La Strata Go-Go Club, Kenosha, Wisconsin at night and often is seen with DOMINIC PRINCIPE, but nothing has been heard involving either of them, either gambling or other illegal activities in the Kenosha area. The La Strata Go-Go Club continues to be [redacted] when business is brisk. b6 b7C

On November 12, 1965, MI T-1 and MI T-3 when recontacted respectively advised no new information has been obtained regarding ALBANA's activities in Kenosha, and as far as known, he is doing nothing of an illegal nature and continues to loiter at night at the La Strata Go-Go Club on 52nd Street, Kenosha, Wisconsin.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

December 3, 1965

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA WILLIAM J. HIGGINS, Jr.,  
Milwaukee, dated and captioned as  
above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 3, 1965

**ALBERT ALBANA**  
**ANTI-RACKETEERING**

The following are characterizations of informants  
used in the report of SA WILLIAM J. HIGGINS, Jr., dated and  
captioned as above:

MI T-1

[Redacted]

b7D

MI T-3

[Redacted]

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property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."



MI 92-316

hung on a wall and covered with baseball scoreboards. COX estimated the number of men in a room at various times ranged from 6-8 to at least 35 persons.

The news article also noted that seated with defense counsel FRINZI was one Attorney JOSEPH BALISTRIERI of Milwaukee, Wisconsin, a recent law school graduate, who was sitting in as an observer. BALISTRIERI was identified in the news article as the son of FRANK BALISTRIERI, age 45, reputed crime syndicate king-pin in the Milwaukee area who has operated a strip tease bar and supper club in Milwaukee, allegedly controls vice and gambling in the area, according to state authorities, and in 1961 that a Chicago newspaper reported Federal agents were investigating FRANK BALISTRIERI in connection with a bookie network running from Chicago to Milwaukee.

The Thursday, October 7, 1965, issue of "The Kenosha Evening News", carried a news item to the effect that on October 6, 1965, in Kenosha County Court before Judge EARL D. MORTON, final arguments were heard on the preliminary hearing had as to ALBERT ALBANA, age 64 of 3817 22nd Avenue, Kenosha, on charge of commercialized gambling, and at the conclusion thereof, Judge MORTON ruled probable cause existed, as result of the testimony presented, to imply ALBANA and the other defendants have aided and abetted the commission of a crime and the Judge therefore ordered ALBANA bound over for trial. No date for trial was set by the court.

The article set forth that defense counsel, DOMINIC FRINZI, Milwaukee, Wisconsin, had objected to the filing of felony charges as to ALBANY and the other defendants and said "if the state had brought these cases in under the misdemeanor section of the statutes we could dispense with this preliminary hearing and trials. FRINZI offered to end all of this unnecessary litigation stating he was prepared to act accordingly. A guilty finding on felony gambling charges could result in fines up to \$5,000 a year in prison or both, whereas the gambling misdemeanor conviction would bear a maximum penalty of \$500 and six months in jail.

On October 15, 1965, MI T-3 advised that no information has been learned of ALBANA's current activities except he continues to hang out at the La Strata Go-Go-Club on 52nd Street, Kenosha. Informant added no knowledge was had of ALBANA being engaged in any illegal operations of any kind in the Kenosha area.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/31/66</b>	INVESTIGATIVE PERIOD <b>12/7/65 - 1/3/66</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>sbt</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA WILLIAM J. HIGGINS, Jr.,  
at Milwaukee, 12/3/65.

- P -

ENCLOSURES

TO THE BUREAU (2): Two copies of a letterhead memorandum  
characterizing informants utilized in  
this report.

COVER PAGE

A

Pending over one year yes

Pending prosecution over six months no

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6465) (Encls 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-316)		92-6465-51	REC-51
		1 FEB 2 1966	EX 109
Dissemination Record of Attached Report		Notations	
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MI 92-316

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will maintain contact with informants and logical sources in the Kenosha area.

At Milwaukee, Wisconsin

1. Will follow subject's associations with the hoodlum element in the Milwaukee area.

INFORMANTS

MI T-1 is [ ] contacted by SA WILLIAM J. HIGGINS, Jr. b7D

MI T-4 is [ ] contacted by SAs ALEXANDER P. LE GRAND, RICHARD C. THOMPSON and CARLYLE N. REED.

ADMINISTRATIVE

NICK FUCARINO, referred to in this report, is the subject of Milwaukee file 92-460, Bureau file 92-7924.

JAMES SCHIAVO, referred to in this report, is the subject of Milwaukee file 92-555, Bureau file 92-8602.

FRANK PETER BALISTRERI, referred to in this report, is the subject of Milwaukee file 94-316, Bureau file 92-3116.

STEVE DE SALVO, referred to in this report, is subject of Milwaukee file 92-165, Bureau file 92-5134.

DOMINIC PRINCIPE, referred to in this report, is the subject of Milwaukee file 92-318, Bureau file 92-6467.

[ ] referred to in this report, is the subject of Milwaukee file 92-506, Bureau file 92-6824. b6 b7C

For purposes of insuring the security of [ ] the following information is not being reflected in the details of this report. b7D

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MI 92-316

[redacted] advised on 12/7/65 that there was a large attendance by LCN members at the FUCARINO-SCHIAVO wedding and reception, because both NICK FUCARINO and JAMES SCHIAVO, [redacted] respectively, are members of the Milwaukee and Madison families respectively.

b6  
b7C  
b7D

Informant also stated that ALBERT ALBANA and DOMINIC PRINCIPE spent most of the evening at the wedding reception talking with FRANK BALISTRIERI and STEVE DE SALVO.

On 1/3/66 [redacted] advised that [redacted] ALBERT ALBANA at the FUCARINO-SCHIAVO wedding on 12/6/65, as well as at the reception. On this occasion the informant stated that ALBANA and DOMINIC PRINCIPE, aka "Pops" appeared to be with [redacted]

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: January 31, 1966

Office: Milwaukee

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject observed at wedding of [REDACTED] and [REDACTED] on 12/6/65. Subject is still seen on nightly basis at the La Strada Go-Go, [REDACTED] in Kenosha, Wisconsin.

- P -

DETAILS:

On December 7, 1965 MI T-4 advised that ALBERT ALBANA attended the wedding reception of [REDACTED] and [REDACTED] at St. Catherines Church at noon on December 6, 1965. A breakfast was given thereafter at Alioto's Restaurant on highway 100, Milwaukee, Wisconsin, and a reception took place at the Eagles Club, with between 800 and 1,000 guests in attendance.

On December 13, 1965 MI T-1 advised that ALBERT ALBANA may still be seen nightly at the La Strada Go-Go Club in Kenosha, Wisconsin, [REDACTED]

- 1\* -





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 31, 1966

In Reply, Please Refer to  
File No. MI 92-316

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

January 31, 1966

In Reply, Please Refer to  
File No.

ALBERT ALBANA  
ANTI-RACKETEERING

The following are characterizations of informants used  
in the report of SA [redacted] dated and captioned  
as above:

b6  
b7C

MI T-1

[redacted]

b7D

MI T-4

[redacted]

b7D

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outside your agency.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-6465)

FROM : SAC, MILWAUKEE (92-316) - P -

SUBJECT: ALBERT ALBANA  
AR  
OO: Milwaukee

DATE: 2/28/66

Re Bureau airtel to Albany dated 1/31/66 entitled  
"CRIMINAL INTELLIGENCE PROGRAM, AUTOMATIC DATA PROCESS (ADP)."

The following information is set forth for subject  
under appropriate subheadings as requested by the Bureau for  
ADP purposes:

FBI Number

3 334 618

Birth Verification

Being verified by NYO. Bureau will be advised.

Member Relative

None known.

Family or Relatives

Not applicable; none known.

Legitimate Enterprise

Retired - None.

Illegal Activity

None known. Formerly "stick man" at Kenosha  
gambling enterprises.

Complexion

Sallow

③ - Bureau (RM) (92-6465)  
2 - Milwaukee (92-316)

DRS/kaj

(5)

MAR 7 1966

REC-21

92-6465-52

5 MAR 3 1966



MI 92-316

Areas of Activity

Associates with known LCN members Milwaukee and  
Kenosha.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/11/66</b>	INVESTIGATIVE PERIOD <b>2/8 - 2/24/66</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ces</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA  at Milwaukee  
dated 1/31/66.  
Milwaukee airtel to New York dated 2/12/66.  
Milwaukee letter to Bureau dated 2/28/66.


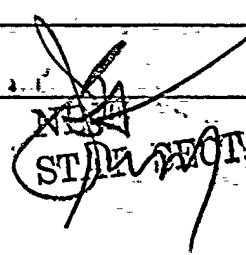
- P -

ENCLOSURESTO BUREAU

Two copies of a letterhead memorandum characterizing informant  
utilized in this report.

LEADSMILWAUKEE DIVISION

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-6465) ( <del>ENCL. 2</del> ) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-316)		92-6465-53	REC-11
		MAR 14 1966	EX 105
Dissemination Record of Attached Report		Notations	
Agency		 ST/IN REPT.	
Request Recd.	1-Dept. 3-18-66		
Date Fwd.			
How Fwd.	1-DED		
By			

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MI 92-316

At Kenosha, Wisconsin

Will report results of verification of date of birth at New York upon receipt,

Will maintain contact with informants and logical sources in the Kenosha area.

At Milwaukee, Wisconsin

Will follow subject's association with hoodlum element in the Milwaukee area.

ADMINISTRATIVE

Referenced airtel to New York City requests verification of subject's birth date in that city. Names of subject's parents are unknown.

FRANK BALISTRIERI, referred to in this report, is subject of Milwaukee file 94-316, Bureau file 92-3116.

INFORMANTS

MI T-1 is identified as [ ] contacted by SA CARLYLE N. REED.

[ ] and [ ] were contacted by SA CARLYLE N. REED on February 18, 1966, and February 21, 1966 respectively. Each advised they do not know subject ALBANA. b7D

[ ] contacted on February 25, 1966 advised he knows of subject but could furnish no information regarding his activity.

- B\* -  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: March 11, 1966

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: MI 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

On 2/8/66 files of Kenosha County SO reviewed by SO personnel and information obtained therefrom set forth. MI T-1 contacted 2/8/66 and advised subject known to associate with reputed hoodlum chief in Milwaukee, Wisconsin.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On February 8, 1966, [REDACTED] Kenosha County Sheriff's Office, furnished the following information regarding ALBERT ALBANA from his personal information and files of that agency.

His FBI number as recorded in the files of the Kenosha County Sheriff's Office is 3 334 618. His date of birth is reflected as February 1, 1901 at New York City;



MI 92-316

the date and place as listed are unverified. [REDACTED] advised further he has no information and there is none known which would reflect the identity of ALBANA's relatives who hold membership in any hoodlum organization or group. Inasmuch as there is no available information regarding relatives there is no way of knowing to which organizations they might belong, if any.

b6  
b7C

ALBANA reported at the time of his arrest on August 5, 1965, at which time he was charged with commercial gambling, that he is retired and, therefore, has no legitimate enterprise or business. He is not now known to be engaged in any illegal activity, but his arrest for commercial gambling refers to his past operations as a "stick man" at Kenosha, Wisconsin gambling enterprises.

ALBANA's description, as appearing in the files of that agency is as follows:

Name:	ALBERT ALBANA (NMI) aka "CADILLAC AL"
DOB:	2/1/1901
Age:	64
Height:	5'9"
Weight:	185 pounds
Build:	Medium
Hair:	Gray
Eyes:	Brown
Marital Status:	Widower
Complexion:	Sallow

On December 7, 1965, February 24, 1965, and on other occasions in the past, contacts with MI T-1 reflect that ALBANA's known areas of activity are largely in the realm of association with known members of hoodlum reputation in the Kenosha and Milwaukee areas.

In the contact dated February 24, 1966, MI T-1 advised that periodically or occasionally, AL ALBANA comes to Milwaukee



MI 92-316

and is known to contact FRANK BALISTRIERI at his night club in that city known as The Scene. The nature of these contacts is unknown.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 11, 1966

In Reply, Please Refer to  
File No. MI 92-316

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at Milwaukee  
dated March 11, 1966, and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to

File No. MI 92-316

Milwaukee, Wisconsin

March 11, 1966

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informant used  
in the report of SA [redacted] dated and captioned  
as above:

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b7C

MI T-1



b7D

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contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/19/66</b>	INVESTIGATIVE PERIOD <b>2/15/66 - 4/4/66</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>rab</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCES

New York airtel to Milwaukee, 3/1/66.  
Report of SA [REDACTED] at Milwaukee,  
3/11/66.  
New York letter to Milwaukee, 3/16/66.

- P -

## ENCLOSURES

TO THE BUREAU (2): Two copies of a letterhead memorandum characterizing informants utilized in this report.

CASE PENDING OVER ONE YEAR YES  
PENDING PROSECUTION OVER SIX MONTHS NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (92-6465) (Encls. 2) (RM)</b> <b>1 - USA, Milwaukee</b> <b>2 - Milwaukee (92-316)</b>		<b>92-6465-54</b>	<b>REC-28</b> <b>SI-104</b> <b>4 APR 21 1966</b>
Dissemination Record of Attached Report		Notations	
Agency	<b>CC. AAG, Criminal Division,</b>	<i>[Stamp: ST-104 SECT.]</i>	
Request Recd.	<b>Organized Crime and Racketeering</b>		
Date Fwd.			
How Fwd.			
By	<b>Section, Room 2524</b>		

54 APR 28 1966

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MI 92-316

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

1. Will maintain contact with informants and logical sources in the Kenosha area.
2. Will attempt to obtain information relative to ALBANA's date of birth. If this is not successful, ALBANA will be interviewed and requested to produce his birth certificate in the near future.
3. Will follow results of local prosecution at Kenosha Courthouse.

At Milwaukee, Wisconsin

Will furnish results of contacts with informants and logical sources.

INFORMANTS

MI T-6 is identified as [ ] contacted by SA CARLYLE N. REED.

MI T-7 is identified as PCI [ ] MI file [ ] contacted by SA [ ]

MI T-8 is identified as PCI [ ] MI file [ ] contacted by SA CHARLES F. AHERN.

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ADMINISTRATIVE

Investigative period of this report overlaps that of last report to include investigation not available at time of preparation of last report.

On 3/15/66, [ ] advised that he has not seen ALBERT ALBANA of late, but that ALBANA does belong to the Milwaukee family of the La Cosa Nostra. He usually keeps in touch with FRANK BALISTRIERI by coming to Milwaukee every several weeks from Kenosha, usually with JOHN RIZZO and [ ] the latter who informant claims are not LCN members. Nature of contact with BALISTRIERI allegedly relates to gambling and night club interests in Kenosha.

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MI 92-316

FRANK BALISTRERI referred to in this report is subject of Milwaukee file 94-316, Bureau file 92-3116.

referred to in this report is subject of Milwaukee file 92-506, Bureau file 92-6024.

b6  
b7C

JOHN RIZZO referred to in this report is subject of Milwaukee file 92-164, Bureau file 92-5012.

JOHN PICCIURRO referred to in this report was subject of Milwaukee file 92-507.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: APRIL 19, 1966

Office: MILWAUKEE

Field Office File #: 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Survey of La Strada Club, Kenosha, on 2/15/66, by Bureau agents revealed La Strada serves only liquor, no food and has entertainment in form of a-go-go girls. An elderly man in the club tentatively identified as ALBERT ALBANA, furnished information. New York unable to verify subject's birth in Manhattan, Bronx or Brooklyn. Kenosha Sheriff's Office advised ALBANA's address listed in news article of 3/9/66, belongs to [REDACTED] that ALBANA possibly lives at the La Strada. Subject bound over to Circuit Court according to same article on 4/4/66, confirmed by Clerk of County Court, 3/17/66, who advised ALBANA was bound over in "probable cause". ALBANA attended wake of JOHN PITCH, 2/16/66. Origin of alias set forth. MI T-8 advised 3/8/66, that La Strada apparently legitimate, that ALBANA may hold interest in the club.

- P -

## DETAILS:

The following investigation was conducted by SA [REDACTED] and SA CHARLES F. AHERN:

AT KENOSHA, WISCONSIN

On February 15, 1966, SA [REDACTED] and SA AHERN surveyed the La Strada A-Go-Go Club, 1714 - 52nd Street, from 6:30 PM to 7:00 PM. The agents entered the establishment as patrons.



MI 92-316

This club is reputedly a hangout for the so-called "West Side" element in Kenosha.

The only person in the club at the time was a heavy set white male whose age is estimated as the early 60's. In casual conversation this man said the club served no food, only liquor. He said he was not employed there, but just helped out. Concerning entertainment, he said the club had four a-go-go girls whom he described as follows:

- 1) A married woman and resident of Waukegan, Illinois;
- 2) A Kenosha girl, who is regularly employed as the office girl for a local dentist who is a nightly patron of the club;
- 3) A Racine girl who is regularly employed as the proprietor of a dancing school;
- 4) Another Racine girl, not otherwise described.

He said the ages of these girls were 18, 19, 19 and 21, but not necessarily in that order. He stated the dancing acts of these girls attracted considerable patronage.

As the agents were leaving the club, a black Lincoln sedan bearing 1965 Wisconsin registration N 29-655, was observed outside. This car is registered to JOHN C. RIZZO, 1906 Emmertson Road, Racine, Wisconsin.

Examination of RIZZO's photograph disclosed he is definitely not the individual within the club. This man is believed to be ALBERT ALBANA.

By communication dated March 1, 1966, the New York Office advised that no record of ALBERT ALBANA's birth could be located on Manhattan.

On March 7, 1966, [redacted] Kenosha County Sheriff's Office, advised that to his personal knowledge ALBERT ALBANA's last wife died, but that he had been married two or three times prior to this. He advised that [redacted] is probably [redacted] stated that the

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MI 92-316

[redacted] who is employed at [redacted]  
[redacted] is probably [redacted]  
but that he has no blood relatives of his own here,  
all relatives being by marriage. ALBANA may live  
right at the La Strada.

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An article dated Wednesday, March 9, 1966, in  
the "Kenosha News," page 11, is entitled Four Move John  
Doe Arraignments, April 4.

The article states that "arraignments for four  
more men named in commercial gambling warrant stemming  
from the Kenosha John Doe probe have been set for April  
4, in Circuit Court." ALBERT ALBANA, 64, 3817 - 22nd  
Avenue, is listed as one of those scheduled to enter a  
plea on charges of operating a gambling place.

ALBANA was bound over to Circuit Court  
following preliminary hearing in County Court last  
October 6, 1965, among 11 other men named last August,  
at the conclusion of a lengthy local investigation.

By communication dated March 16, 1966, the  
New York Office advised that a check of the Bureau of  
Vital Statistics on March 4, 1966 and March 11, 1966,  
in Brooklyn, New York and the Bronx, New York, failed  
to reflect any record of subject's birth.

On March 17, 1966, JANET MAIER, Clerk of County  
Court, confirmed that ALBERT ALBANA was bound over to  
Circuit Court on "probable cause to believe there was  
an offense." MAIER stated she has no information as to  
scheduling of procedures for ALBANA's appearance in  
Circuit Court.

On February 18, 1966, MI T-6 advised that one  
(FNU) ALBANO or ALBANA, an elderly man attended the wake  
of JOHN PITCH (JOHN PICCIURRO) on February 16, 1966, at  
Milwaukee, Wisconsin. PITCH laid in state at the Guardalabene  
and Amato Funeral Home on North Holton Street.

On March 3, 1966, MI T-7 advised he has known  
ALBERT ALBANA of Kenosha, and described him as an  
"obnoxious individual who was always complaining about  
his health." He related that subject came by his  
nickname of "CADILLAC AL" during the prohibition era at  
which time he was a chauffeur for an old-time bootlegger



MI 92-316

who could not drive. Because of this, ALBANA kept the man's Cadillac in his possession at all times and led neighbors and associates to believe that it was his car. His associates began to call him "CADILLAC AL" because of his frequent references to "his" car, referring to the Cadillac.

On March 8, 1966, MI T-8 advised that a man known as "AL", an elderly person whose wife recently died, and who invariably complains about his aches and pains, is perhaps holding an interest in the La Strada Club, 1700 - 52nd Street, as a joint venture

[REDACTED] JOHN RIZZO and [REDACTED]

[REDACTED] The source said she has no information that the La Strada is being used for gambling or prostitution, and as far as she knows, is being operated quite legitimately.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
April 19, 1966

In Reply, Please Refer to

File No. MI 92-316

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] at  
Milwaukee, dated and captioned  
as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 19, 1966

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants  
used in the report of SA [redacted] dated and  
captioned as above:

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MI T-6

[redacted]

MI T-7

[redacted]

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MI T-8

[redacted]

This document contains neither recommendations nor conclusions of the  
FBI. It is the property of the FBI and is loaned to your agency; it  
and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/30/66</b>	INVESTIGATIVE PERIOD <b>3/24 - 6/23/66</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>sbt</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA [redacted] dated  
4/19/66, at Milwaukee.

- P -

ENCLOSURES

To the Bureau (2): An original and one copy of an LHM, characterizing informants utilized in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue attempts to interview ALBERT ALBANA.

COVER PAGE A

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-6465) ( <del>Encls 2</del> ) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-316)		REC-36  92-6465-55 14 JUL 5 1966 EX-117	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	[Signature] NINE STAT. SECT.	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2521		

JUL 13 1966  
F-317  
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MI 92-316

INFORMANTS

MI T-2 is [ ] contacted by SA CHARLES F. AHERN.

MI T-8 is [ ] PCI, contacted by SA  
CHARLES F. AHERN.

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ADMINISTRATIVE

The period of instant report overlaps that of the last report in order to include investigation received subsequent to the submission of that report.

[ ] referred to in instant report, is the subject of Milwaukee file 92-506, Bureau file 92-6024.

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JOHN RIZZO, also referred to in instant report, is the subject of Milwaukee file 92-164, Bureau file 92-5012.

COVER PAGE

B\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: June 30, 1966

Office: Milwaukee

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b7C

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Confidential sources contacted on 3/24, 4/18, and 5/10/66 advised that ALBANA resides at 3809-22nd Avenue, Kenosha, Wisconsin, and spends all his time hanging around the La Strada Club or Greco's Restaurant. "Kenosha News" articles on local prosecution of subject, dated 4/4 and 6/23/66 set out. Attempts to interview ALBANA on 6/9/66, negative.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On March 24, 1966 MI T-2 advised that AL ALBANA continues to hang around the La Strada Club, but no longer lives in the building. He now resides at 3809-22nd Avenue in Kenosha, above the Park Drug Store. This source stated that there is no indication that the La Strada is used as a front for gambling.

The "Kenosha News", a daily newspaper, published at Kenosha, in its edition of April 4, 1966 on page 11, carried an article entitled "5 Men Involved, Court Adjourns Arraignments in Doe Inquiry", which reads as follows:

"Arraignments for five men charged in commercial gambling warrants stemming from the Kenosha John Doe probe, scheduled in Circuit Court this morning, were adjourned by Judges M. Eugene Baker and Harold M. Bode.

- 1 -



MI 92-316

"Four defendants, William Sanek, 48, 1439 59th St.; Frank J. Januzzi, 52, Racine; Joseph S. Pfeiffer, 66, 6821 35th Ave.; and Albert Albana, 64, 3817 22nd Ave., appeared before Judge Bode, on charges of operating a gambling place.

"Their attorney, Dominic Frinzi, Milwaukee, entered a series of pretrial motions for dismissal of the charges.

"One of the motions is based on the contention that preliminary hearings for the four did not contain evidence indicating sufficient probable cause to warrant bringing them to trial.

"However, it was learned that transcripts of the preliminary hearings were not available yet. Judge Bode, therefore, was unable to rule on that motion today. It was indicated that the court reporter who took some 150 pages of shorthand notes at the preliminaries earlier this year had not yet been able to reduce the testimony to typed form.

"Judge Bode adjourned arguments on Frinzi's motions until June 6, at which time, if the requests to dismiss are denied, the four defendants will be arraigned. If the motions are refused, Bode indicated, the men will go to trial during the week of June 27.

"Later this morning a similar adjournment was ordered by Judge Baker in the case of Raymond J. Matera, 44, 5407 36th Ave., who is also charged with operating a gambling place.

"Arguments on Frinzi's motions for dismissal will also be heard on June 6. Should they be denied, Matera will enter his plea on the charge on July 11 and trial will be held immediately thereafter.

"All five men had been bound over to Circuit Court following preliminary hearings before Judge Earl Morton earlier."

On April 18, 1966 MI T-2 advised that AL ALBANA is around the La Strada or Greco's Restaurant every night. He has been seen driving an old Nash, believed to be registered to his son.



MI 92-316

On May 10, 1966 MI T-8 identified a photograph of ALBERT ALBANA as the individual who continually hangs around the La Strada Club.

The "Kenosha News" edition of June 23, 1966 carried the following article, entitled, "Five fine for gambling operations":

"After legal skirmishing going back to last August, when they were named in commercial gambling warrants stemming from the John Doe probe, five defendants did a turnabout Wednesday afternoon and entered pleas in Circuit Court.

"Frank J. Januzzi, 52, Racine; Joseph S. Pfeiffer, 67, 6821 35th Ave.; and Albert Albana, 64, 3817 22nd Ave., pleaded guilty before Judge Harold M. Bode. William Sanek, 48, 1439 59th St., pleaded nolo contendere and was found guilty by Judge Bode.

"A short time later, the fifth defendant, Raymond J. Matera, 44, 5407 36th Ave., appeared before Judge M. Eugene Baker to enter his guilty plea.

"All five men were charged under the Wisconsin statutes for operating gambling places.

"Judge Bode fined Albana and Januzzi \$1,250 and costs or six months in county jail each. Pfeiffer and Sanek each drew fines of \$1,100 and court costs or four months in jail.

"A \$500 fine or four months in county jail was levied against Matera by Judge Baker.

"One of the defendants breathed a sigh of relief as he walked away from the bench following sentencing. He was later heard telling an acquaintance in court that he had feared a six month jail sentence in addition to the fine.

"The offenses could have carried jail sentences up to a year and fines of up to \$5,000 or both.

"Before Judges Baker and Bode imposed sentences on the men, Atty. Dominic Frinzi, representing the five, asked for the mercy of the court because of mitigating circumstances.



MI 92-316

"Frinzi commented on 'widespread laxity' in controlling gambling operations in Kenosha. He declared his belief that his clients had 'learned their lesson.'

" 'I don't intend to condone these offenses,' Frinzi said, 'but in mitigation, these men were not prime movers in the offenses.' He said his clients were aiders and abettors in the gambling operations.

Special prosecutor for the state attorney general's office, Francis Croak, in a presentence statement, said the state had examined the tax records of the defendants during the period of time covered in the criminal complaints and discovered most of them had filed no tax returns.

" 'I don't know how they survived without income,' Croak commented wryly.

" 'These men were doing what a lot of others were doing in this community,' the prosecutor said, 'and were doing it rather openly.'

"He stated that the state of Wisconsin was interested in making it clear to the local populace, as a whole, and to officials that it insists on enforcement of the law with respect to gambling.

" 'Some people have suggested that Kenosha is different in some way. Kenosha is no different than any other part of the state in the enforcement of the law.'

" 'The important thing is that gambling no longer be tolerated in this community,' Croak concluded."

Attempts to locate ALBERT ALBANA for interview on June 9, 1966 were negative. His automobile, a 1963 Pontiac, 1966 Wisconsin license Z1963, was observed parked at the La Strada Club, as were the automobiles of [redacted] and JOHN RIZZO.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 30, 1966

In Reply, Please Refer to  
File No. 92-316

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 30, 1966

In Reply, Please Refer to  
File No.

92-316

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants utilized  
in the report of SA [redacted] dated and captioned as  
above:

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MI T-2

[redacted]

MI T-8

[redacted]

b7D

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the  
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contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/31/66</b>	INVESTIGATIVE PERIOD <b>6/7 - 8/17/66</b>
TITLE OF CASE  <b>ALBERT ALBANA</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>kaj</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA [redacted] dated 6/30/66 at Milwaukee.

- P -

ENCLOSURES

To the Bureau: An original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADTHE MILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will contact [redacted] 328 Federal Building,

Case has been: Pending over one year ☒ Yes, ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: [signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (RM) (92-6465) - <del>encls. 2</del> 1 - USA, Milwaukee 3 - Milwaukee (92-316) COVER PAGE		92-6465-56 REC 37 SEP 2 1966	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division	[signature] STAG, [signature]	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section 78 Room 2524		

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MI 92-316

regarding investigation he may have conducted toward verification of subject's birth date.

INFORMANTS

MI T-2 is identified as [ ] contacted by SA CHARLES F. AHERN.

MI T-9 is identified as [ ], PCI, contacted by SA [ ]

b6  
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b7D

ADMINISTRATIVE

Period of instant report overlaps that of last report to include information developed on 6/7/66 but not available to reporting Agent until 6/29/66.

JOHN RIZZO referred to in instant report is subject of Milwaukee file 92-164, Bureau file 92-5012.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: August 31, 1966

Office: Milwaukee

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject operating bingo game at La Strada with two others according to source contacted 6/7/66, termed success until closing of restaurant in July for remodeling. Attempt to interview subject 7/1/66 negative due to subject's refusal to speak with agents or furnish proof of birth. Subject referred agents to INS for verification of birth. Informants advise La Strada may stay closed, and ALBANA no longer observed at that location.

- P -

DETAILS:AT KENOSHA, WISCONSIN

On June 7, 1966, MI T-2 advised that a bingo game is now being operated at the La Strada Club by [REDACTED] JOHN RIZZO and ALBERT ALBANA. This game has turned out to be a success and is held at staggered hours to stimulate the sales of liquor between games. Participation in the game is free.

Informant also advised that ALBANA is a frequent customer of Greco's Restaurant on 22nd Avenue and 56th Street, Kenosha.

Frequent observations made at the La Strada Club during



MI 92-316

the months of July and August, the most recent on August 17, 1966, reflect that the La Strada Club is closed for remodeling. ALBANA's automobile has not been observed in the neighborhood of the La Strada since it closed for remodeling in July.

On July 1, 1966, Special Agents [ ] and [ ] attempted to interview ALBERT ALBANA at his home, 3817 - 22nd Avenue, Kenosha, Wisconsin. ALBANA refused to open the door to the Agents, calling through that the FBI and other Federal agencies had caused him too much trouble in the past and he did not want to discuss anything with them.

In response to a question relative to production of his birth certificate, ALBANA advised that this matter had been cleared up by a [ ] of the Immigration Service in Milwaukee, and that any questions relative to his birth should be directed to him.

On August 18, 1966, MI T-9 advised that the La Strada restaurant may stay permanently closed, that both [ ] and [ ] have been heard to state that they are interested in selling the club as soon as possible. Reasons are not known to the source.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
August 31, 1966.

In Reply, Please Refer to  
File No.

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
at Milwaukee dated and captioned  
as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
August 31, 1966

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants  
utilized in the report of SA [redacted] dated and captioned  
as above:

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MI T-2 [redacted]  
[redacted]

b7D

MI T-9 [redacted]  
[redacted]

"This document contains neither recommend-  
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tributed outside your agency."



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/17/66</b>	INVESTIGATIVE PERIOD <b>9/9/66 - 10/10/66</b>
TITLE OF CASE  <b>ALBERT ALBANA</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lj</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA [REDACTED] dated 8/31/66.

- P -

ENCLOSURES

To the Bureau: An original and one copy of a letterhead memorandum characterizing informants utilized in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (RM)(92-6465)(Encl. 2)  
1 - USA, Milwaukee  
3 - Milwaukee (92-316)

92-6465-57

REC 40

EX-104

OCT 18 1966

## Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section Room 2524

Notations

STAT. SECT.

OCT 23 1966

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MI 92-316

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will report results of contact with [REDACTED]  
328 Federal Building, Milwaukee, Wisconsin, upon receipt.

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INFORMANTS

MI T-2 is identified as [REDACTED] contacted by  
SA CHARLES F. AHERN.

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b7D

MI T-9 is identified as [REDACTED] contacted by  
SA [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: October 17, 1966

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

Subject's auto, a blue Pontiac, 1966 Wisconsin License Z1963 observed parked at Greco's Restaurant on 9/9/66, at same time as auto of [REDACTED]. On 9/20/66, MI T-2 advised subject hanging around 22nd Avenue and 56th Street. No apparent employment; apparently drawing pension and social security. MI T-9 advised 10/10/66 that contact man at Ladish-Tri Clover Plant was not ALBERT ALBANA.

- P -

## Details:

The following investigation was conducted by  
SA [REDACTED]At Kenosha, Wisconsin

On September 9, 1966, the automobile of Subject, a 1962 Pontiac, dark blue in color, Wisconsin 1966 License Z1963, was observed parked in front of Greco's Restaurant, 2209 56th Street, Kenosha. At 10:00 PM to the rear of this restaurant the automobile of [REDACTED] was observed parked at the same time as ALBANA'S car.



MI 92-316

On September 20, 1966, MI T-2 advised that ALBERT ALBANA continues to be a daily hanger on, in the area of 56th Street and 22nd Avenue. He is not known to be doing anything, and is apparently living off his pension and social security income.

On October 10, 1966, MI T-9, advised that the individual who had been making contact with [redacted] at the Ladish-Tri Clover Plant was not ALBERT ALBANA. The cadillac observed by her was blue in color rather than black as originally believed. She advised the car operated by ALBANA is a Pontiac rather than a cadillac. She stated the man who had been contacting [redacted] may have been one [redacted] who operates a cadillac rather than ALBANA.

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b7C





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 17, 1966

In Reply, Please Refer to  
File No.

Title           ALBERT ALBANA

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted]  
                  at Milwaukee dated and captioned  
                  as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
October 17, 1966

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of informants  
utilized in the report of SA [redacted] dated and captioned  
as above:

b6  
b7C

MI T-2 [redacted]  
[redacted]

MI T-9 [redacted]  
[redacted]

b7D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."



To:

☒ Director

Att.:

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

Bufile 92-6465

File MI 92-316

Title

Date 12/14/66

CHANGED:

ALBERT ALBANA, aka  
AR

RE:

☐ Rotor #

ACTION DESIRED

☐ Acknowledge

☐ Assign Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Recharge serials

☐ Return assignment card

☐ Return file

☐ Return serials

☐ Search and return

☐ See me

☐ Send Serials

to

☐ Submit new charge out

☐ Submit report

☐ Type

Rerep SA

12/13/66, Milwaukee

Please delete "ET AL" from title; Milwaukee  
copies corrected.

SAC

PAUL H. FIELDS, JR.

Office

Milwaukee

See reverse side



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-6465)

FROM : SAC, MILWAUKEE (92-316) (P)

SUBJECT: ALBERT ALBANA;  
AR

DATE: 11/15/66

OO: MILWAUKEE

Re: Bureau airtel to Albany dated 1/31/66,  
entitled, "Criminal Intelligence Program"  
Automatic Data Process (ADP).

The following information is set forth under  
appropriate subheading as requested by the Bureau for  
ADP purposes.

## BIRTH VERIFICATION

2/1/01, New York, N. Y., as ALFONSO ZURLO.

The above information was furnished to SA [redacted]  
[redacted] on 10/20/66, by [redacted] Investigator,  
INS, as information verified by the INS at New York City.

3 - Bureau (92-6465) (RM)  
2 - Milwaukee (92-316)

DRS:mks  
(5)

REC-19  
MCT-36 92-6465-58

EX-113

16 NOV 18 1966



5010-108-01

1-387  
NOV 25 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/13/66</b>	INVESTIGATIVE PERIOD <b>10/20-12/7/66</b>
TITLE OF CASE <b>CHANGED</b> <b>ALBERT ALBANA, aka</b> <b>Alfonso Zurlo</b> <b><del>ET AL</del></b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mcm</b>
<i>hup</i>		CHARACTER OF CASE  <b>AR</b>	
		<i>(u) 11</i>	

Title marked changed to reflect additional aliases. *EH*

REFERENCES

Report of SA  10/17/66,  
Milwaukee letter to Director, 11/15/66.

- P\*:

LEADSMILWAUKEE DIVISION.

At Milwaukee, Wisconsin

Will reopen and reassign six months from date of instant report for further reporting of subject's activities.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-6465-59</b> <b>DEC 14 1966</b> <b>REC-72</b> <b>ST-105</b>	
③ - Bureau (RM) (92-6465) ( <del>RM-2</del> ) 1 - USA, Milwaukee 3 - Milwaukee (92-316)		<i>26FCIV</i> <i>DEC 14 11</i>	
Dissemination Record of Attached Report		Notations	
Agency	<b>CC. AAG, Criminal Division</b>	<i>MAILED</i> <i>STAT. SECT.</i>	
Request Recd.			
Date Fwd.	<b>Organized Crime and Racketeering</b>		
How Fwd.			
By	<b>Section, Room 2524</b>		

*70 JAN 9 53/100*



MI 92-316

ADMINISTRATIVE

The case is being placed in pending inactive status for a period of six months after which case will be reopened and any new activities of subject will be reported.

It is noted that subject is now 65 years old and in apparent poor health.

Investigation fails to reflect that he is presently involved in any illicit activity.

"POPS" PRINCIPE referred to in instant report is identified as DOMINIC FRANK PRINCIPE subject of Milwaukee file 92-318.

[redacted] referred to in instant report is identified as [redacted] Milwaukee file 92-506.

b6  
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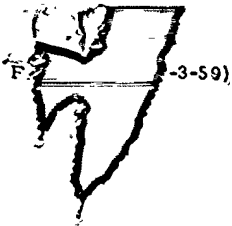
INFORMANTS

MI T-2 is identified as [redacted] contacted by SA CHARLES F. AHERN.

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COVER PAGE  
- B\*-





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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: DECEMBER 13, 1966

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject's birth verified at New York as 2/1/01, under name of ALFONSO ZURLO by INS. Confidential source advises ALBANA is seen conferring with members of hoodlum element, but generally just hangs around the corner of 52nd Street and 22nd Street.

- P\*-

DETAILS: At Milwaukee, Wisconsin

On October 20, 1966, SA [REDACTED] reviewed the report of [REDACTED] Investigator, INS, dated May 28, 1965, which revealed that subject's birth in name ALFONSO ZURLO in New York, New York, on February 1, 1901, has been verified by INS.

At Kenosha, Wisconsin

On November 2, 1966, MI T-2 advised that POPS PRINCIPE is being seen more frequently than for some time past and that he has been around about three times in the past two months. His visits are brief and he confers either with [REDACTED] or [REDACTED] or AL ALBANA. Informant said that POPS has lost considerable weight.





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 13, 1966

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
December 13, 1966

In Reply, Please Refer to  
File No.

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of the  
informants utilized in the report of SA [REDACTED]  
at Milwaukee, dated and captioned as above:

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MI T-2 [REDACTED]  
[REDACTED]

b7D

"This document contains neither recommend-  
ations nor conclusions of the FBI. It is the  
property of the FBI and is loaned to your  
agency; it and its contents are not to be dis-  
tributed outside your agency."



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/31/67</b>	INVESTIGATIVE PERIOD <b>12/13/66 - 5/4/67</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA  at Milwaukee, 12/13/66.

-P\*-

ENCLOSURES: TO BUREAU - Two copies of an LHM characterizing informants used in this report.

LEADS: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will reopen case within a six month period for submission of up to date report on subject's activities.

A  
COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>C/PPB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (92-6465) (<del>Enc-2</del>) (RM)</b> <b>1 - USA, Milwaukee</b> <b>2 - Milwaukee (92-316)</b>		<b>92-6465-600</b>	REC-19
		<b>JUN 1 1967</b>	EX 105

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.		Section, Room 2524	
How Fwd.			
By			

Notations

**NINE  
STAT. SECT.**

**59 JUN 14 1967**

**216**

*Idad*



MI 92-316

ADMINISTRATIVE

On 2/24/67, [redacted]  
[redacted] who in the past advised that he would furnish information, but strictly for the consumption of the FBI, advised that [redacted] is a close friend of [redacted] (MI 162-141) and that envelopes being delivered to [redacted] and occasionally to ALBERT ALBANA on [redacted] behalf may also pertain to the booking operation being conducted by [redacted]

b6  
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On the same date, [redacted] advised that at least until recently ALBERT ALBANA was the LCN Family head in Kenosha responsible only to Milwaukee. As evidence, ALBANA during the 1950's was attempting to establish a gambling house at the intersection of Highway 41 and K in Kenosha County. ALBANA was doing this as a direct representative of Milwaukee without known consultation with, or responsibility to [redacted]

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INFORMANTS

MI T-1 is identified as [redacted]

contacted by SA CARLYLE  
N. REED

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MI T-2 is [redacted]

contacted by SA [redacted]  
[redacted]

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: 5/31/67

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

Confidential sources advise that ALBERT ALBANA continues to hang around Greco's Restaurant, occasionally conferring with other persons of known hoodlum reputation. On 2/8/67 MI T-2 advised that ALBANA periodically will [REDACTED]

WISC.

-P\*-

DETAILS: The following investigation was conducted by SA [REDACTED]

At Kenosha, Wisconsin

On 12/13/66, MI T-2 advised that ALBERT ALBANA continues to hang around at Greco's Restaurant regularly and chronically complains about his health. He confers occasionally with DOMINIC PRINCIPE, [REDACTED] and JOHN RIZZO.

On 2/8/67, MI T-2 advised that subject has been [REDACTED]

On 3/14/67, MI T-1 advised that ALBERT ALBANA attended a pardon celebration party for LOUIS FAZIO at Fazio's on Fifth in Milwaukee. FAZIO was pardoned after serving time in prison and on parole for murder.

On 4/7/67, [REDACTED] Kenosha Police



MI 92-316

Department, advised that he constantly observes ALBERT ALBANA's auto parked at Greco's Restaurant and has seen him while taking meals there. ALBANA drinks coffee and reads the paper or just hangs around talking to various people. He sticks close to [redacted] whenever [redacted] is around. ALBANA is showing his age and does not appear to be in good health.

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On 5/4/67, the automobile owned by ALBERT ALBANA was observed parked outside Greco's Restaurant. ALBANA himself was observed standing outside the Restaurant talking to someone of unknown identity.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

In Reply, Please Refer to  
File No. MI 92-316

May 31, 1967

Title ALBERT ALBANA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. MI 92-316

Milwaukee, Wisconsin

May 31, 1967

ALBERT ALBANA  
ANTI-RACKETEERING

The following is a characterization of the  
informants utilized in the report of SA [REDACTED]  
at Milwaukee, dated and captioned as above:

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MI T-1 [REDACTED]  
[REDACTED]

b7D

MI T-2 [REDACTED]  
[REDACTED]

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to your  
agency; it and its contents are not to be distributed outside  
your agency.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/13/67</b>	INVESTIGATIVE PERIOD <b>11/16 - 12/8/67</b>
TITLE OF CASE <b>ALBERT ALBANA, aka.</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 5/31/67.

P\*

LEADSMILWAUKEEAT MILWAUKEE, WISCONSIN

Will reopen case within a six-month period for submission of up-to-date report.

ACCOMPLISHMENTS CLAIMED <b>NONE</b>						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES.	SAVINGS.	RECOVERIES		

APPROVED *Hedlm* SPECIAL AGENT  
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6465) RM
- 1 - USA, Milwaukee
- 2 - Milwaukee (92-316)

DO NOT WRITE IN SPACES BELOW

92-6465-661 REC-32

1 DEC 15 1967

EX-103

## Dissemination Record of Attached Report

Agency	1 cc. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	5 DEC 21 1967
By	Section, Room 2524. 1 cc dtd

Notations:

NOTED  
STAT. / RACT..



MI 92-316

INFORMANTS

MI T-1 is identified as [REDACTED] contacted by  
SA CARLYLE N. REED and SA DANIEL E. BRANDT.

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B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: MILWAUKEE

Date: 12/13/67

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

## Synopsis:

MI T-1 advised on 11/16/67 that ALBANA attended a party for Dr. VITO GUARDALABENE at FRANK BALISTRERI's nightclub, the Ad Lib, on 11/9 or 10/67, reportedly sponsored by BALISTRERI. This was a send-off affair for Dr. GUARDALABENE who was leaving on a trip to Europe to visit a daughter in Spain as well as visit Italy. Dr. GUARDALABENE is [REDACTED]

[REDACTED] Numerous other LCN members and other gamblers, hoodlums and players not members of the LCN attended. Current Kenosha, Wis. City Directory shows subject's residence as 3817-22nd Avenue. No recent information concerning active operation of subject. Kenosha Credit Bureau shows no recent activity of subject.

p\*

## Details:

AT MILWAUKEE, WISCONSIN

On November 16, 1967, MI T-1 advised there was a party for Dr. VITO GUARDALABENE at FRANK BALISTRERI's nightclub, the Ad Lib, on November 9 or 10, 1967, which was reportedly sponsored by FRANK BALISTRERI. This party was a send-off affair for Dr. GUARDALABENE who was leaving on a trip to Europe to visit his married daughter who is living in Spain, as well as to visit Italy. Dr. GUARDALABENE is [REDACTED]

Among those present at this affair was the subject and numerous other LCN members, gamblers and hoodlums.



MI 92-316  
AT KENOSHA, WISCONSIN

On December 7, 1967, [redacted] Kenosha County Sheriff's Office, advised that he had received no information that the subject is engaged in any interstate gambling activity at this time. He advised further that subject is a mere hanger-on, although he continues to maintain respect of the Kenosha west side crowd due to ALBANA's past activity and status, but to his knowledge subject is no longer engaged in any active operation.

A review of the current Kenosha, Wisconsin, telephone directory reflects no listing for subject; however, the 1967 Kenosha, Wisconsin city directory shows the following listing for subject:

ALBERT ALBANA, retired  
Residence - 3817-22nd Avenue

This listing also reflects [redacted] as occupant at this address.

On December 8, 1967, [redacted] Kenosha Credit Bureau, Kenosha, Wisconsin, advised the file on ALBANA was very inactive and was brought up to date in October, 1964. She advised, however, the last entry showing residence of subject was in April, 1966, which reflected his address at that time as 3817-22nd Avenue.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
December 13, 1967

Title                      ALBERT ALBANA

Character                ANTI-RACKETEERING

Reference               Report of SA [redacted]  
                             at Milwaukee, dated and captioned  
                             as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/24/68</b>	INVESTIGATIVE PERIOD <b>3/21/68 - 4/24/68</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>els</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCEReport of SA  at Milwaukee 12/13/67.b6  
b7C

- P\* -

ADMINISTRATIVEOn 3/21/68  advised that b6  
b7C  
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ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3-Bureau (92-6465) (RM)  
1-USA, Milwaukee.  
2-Milwaukee (92-316)

DO NOT WRITE IN SPACES BELOW

92-6465-62 REC-18

15 MAY 27 1968

EX 106

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.		6/13/68	
How Fwd.			
By	55	Section 1, Room 1008-24	

Notations

- A -  
COVER PAGE

*[Handwritten: FILED, STAMP, RECD.]*



MI 92-316

On 4/24/68 PCI [ ] advised he is acquainted with ALBANA and described him as extremely "mean" and dangerous. PCI indicated he would attempt to develop pertinent information on the subject regarding his activities.

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will re-open case in a six month period for submission of up-to-date report.

INFORMANTS

MI T-1 is [ ] contacted by  
SA CARLYLE N. REED and SA DANIEL E. BRANDT

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MI T-10 is PCI [ ] contacted by  
SA [ ]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of:

SA [REDACTED]

Office: Milwaukee

Date:

May 24, 1968

b6  
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Field Office File #: MI 92-316

Bureau File #: 92-6465

Title:

ALBERT ALBANA

Character:

ANTI-RACKETEERING

Synopsis:

MI T-1 heard that [REDACTED]  
[REDACTED]  
[REDACTED]

MI T-10 advised subject is known to MI T-10 and described by MI T-10 as mean and dangerous. Current Kenosha, Wisconsin City Directory shows subject continues residing at 3817 22nd Avenue. Investigation developed no activity of an illegal nature on subject's part.

b7D

- P\* -

DETAILS:

On March 21, 1968 MI T-1 advised [REDACTED]  
[REDACTED]

b7D

The current Kenosha, Wisconsin City Directory has the following listing for the subject.

ALBERT ALBANA (Retired)  
3817 22nd Avenue



MI 92-316

On April 10, 1968 [REDACTED]  
Kenosha County Sheriff's Department, Kenosha, Wisconsin  
advised he had no information indicating the subject  
was actively engaged in any illegal activity at the  
present time.

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On April 24, 1968 MI T-10 advised MI T-10  
is acquainted with the subject and described him as  
"mean" and dangerous.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/22/69</b>	INVESTIGATIVE PERIOD <b>9/4/68-1/15/69</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>mk</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCEReport of SA  Milwaukee, 5/24/68.

-P\*-

LEADSMILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will reopen case in 6 month period for submission of up-to-date report.

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT- TALS  <b>None</b>	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>DWE</i> <i>RDP</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
<b>3-Bureau (92-6465) RM</b> <b>1-USA, Milwaukee</b> <b>2-Milwaukee (92-316)</b>						92-6465-63		REC 17 EX-101
						16 JAN 23 1969		
						Dissemination Record of Attached Report		
Agency	CC. AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section Room 2534							
By	54 FEB 13 1969							



MI 92-316

ADMINISTRATIVE

ON 9/4/68 [ ] advised [ ] LCN member of Milwaukee family who resides in Kenosha, Wis., was married on 8/31/68. A large reception was held in Kenosha and was attended by the entire LCN family, with the exception of the following; VITO AIELLO, [ ] SANTO MARINO, AUGIE MANIACI and SAM FERRARA..

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On 10/9/68 [ ] advised ALBANA was working on a part time basis, taking tickets at the Scene, Milwaukee, Wis., one of FRANK BALISTRIERI's downtown night clubs.

b7D

On 1/15/69 [ ] advised ALBANA appears to have money, but is not working. Informant feels ALBANA may be making "book" on a selective basis.

b7D

INFORMANTS

MI T-1 is [ ] contacted by SA DANIEL E. BRANDT.

MI T-10 is [ ] contacted by SA [ ]

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MI T-11 is also [ ] in order further protect his identity.

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]  
Date: 1/22/69

Office: Milwaukee

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: ALBANA continues to reside at 3817 22nd Ave., Kenosha, Wis., and to drive a 1962 blue Pontiac, 1968 Wis. license Y85-880. MI T-1 advised ALBANA supposedly attended wedding reception for [REDACTED] Milwaukee LCN member, in Kenosha, Wis. and MI T-11 advised ALBANA was working at The Scene restaurant, Milwaukee, Wis. Investigation has developed no evidence of illegal activity on ALBANA's part.

-P\*-

Details: On September 4, 1968 MI T-1 advised ALBANA supposedly attended a wedding reception in Kenosha, Wisconsin, held for [REDACTED] a Milwaukee LCN member. MI T-1 believed this affair was also attended by other members of the Milwaukee LCN family.

On October 9, 1968 MI T-11 advised ALBANA was working at The Scene, Milwaukee, Wisconsin.

On December 9, 1968 a review of the current edition of the Kenosha, Wisconsin City Directory was made. The Directory has the following listing for subject:

ALBERT ALBANA, retired,  
3817 22nd Avenue



MI 92-316

On December 9, 1968 a spot check of the above residence was made, and a 1962 blue Pontiac, 4 door, 1968 Wisconsin license Y 85-880, was observed parked to the rear of the building. This license is listed to ALBERT ALBANA, 3817 22nd Avenue, Kenosha, Wisconsin.

On December 20, 1968 [REDACTED] Kenosha County Sheriff's Office, Kenosha, Wisconsin, advised he had no information to indicate ALBANA was engaged in any illegal activity.

b6  
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On January 15, 1969 MI T-10 advised ALBANA appeared to have sufficient money, although he was not employed. MI T-10 felt ALBANA might possibly make "book" on a selective basis, but had no information to substantiate this belief.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/15/69</b>	INVESTIGATIVE PERIOD <b>1/15/69 - 5/7/69</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>els</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEReport of SA  at Milwaukee, 1/22/69.

- C -

ADMINISTRATIVE

In view of information set out below that subject is presently involved in a bookmaking operation this case is being placed in a closed status and a new 166 case will be opened.

MAY 15 1969

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  <b>NONE</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3-Bureau (92-6454)  
(Registered Mail)  
1-USA, Milwaukee  
1-Milwaukee (92-316)

92-6465-64 REC 27

4 MAY 19 1969

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

- A -

CC: AAG, Criminal Division,  
Organized Crime and Racketeering  
Section, Room 2550

54 MAY 28 1969

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MI 92-316

On January 15, 1969, [redacted] advised ALBANA does not appear to be doing anything at the present time and informant could not account for ALBANA's source of income. Informant described ALBANA as a cheap hoodlum who thinks he is still living in the 1920s.

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On April 24, 1969, [redacted]

[redacted]

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[redacted] stated he is also certain that ALBANA is taking book at the present time but cannot prove such. He also noted that ALBANA was recently at the Madison General Hospital, possibly to undergo surgery for throat cancer. He noted [redacted]

[redacted]

[redacted]

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[redacted] also mentioned that [redacted] does not like ALBANA and never has. [redacted] had no idea as to why [redacted] disliked him though.

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On 5/2/69, [redacted] advised ALBANA was recently seen [redacted] at Greco's Restaurant, Kenosha, Wisconsin. Informant had no information regarding ALBANA's possible illness.

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- B -

COVER PAGE



MI 92-316

On 5/7/69. [REDACTED]

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INFORMANTS

MI T-1 is identified as [REDACTED] contacted  
by SA [REDACTED]

MI T-2 is identified as [REDACTED]  
[REDACTED] contacted by SA [REDACTED]

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MI T-3 and MI T-4 is also identified as  
[REDACTED] in order to further protect identity.

- C\* -  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [redacted]  
Date: May 15, 1969

Office: Milwaukee

b6  
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Field Office File #: MI 92-316

Bureau File #: 92-6454

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Sources advised subject is allegedly taking book on sporting events.

- C -

DETAILS: On January 15, 1969, MI T-1 advised he could not account for ALBANA's source of income. He did not believe he was engaged in any type of work.

On April 25, 1969, MI T-2 advised ALBANA has been known to him for many years [redacted]

[redacted] This informant believed ALBANA was presently taking book but had no further details.

MI T-2 advised [redacted] subject of an anti-racketeering investigation by the Milwaukee Division, supposedly disliked ALBANA for reasons unknown to the informant. MI T-2 also mentioned that ALBANA was supposedly at a hospital in Madison, Wisconsin, recently to undergo some type of throat examination.

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MI 92-316

On May 2, 1969, MI T-3 advised ALBANA was recently observed at Greco's Restaurant, Kenosha, Wisconsin.

On May 7, 1969, MI T-4 advised ALBANA was supposedly operating a book in Kenosha, Wisconsin.





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

May 15, 1969

Title

ALBERT ALBANA

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]  
at Milwaukee, dated and  
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/23/71</b>	INVESTIGATIVE PERIOD <b>11/25/69 - 4/21/71</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>brm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA  dated 5/15/69.

- P -

ADMINISTRATIVE

Since last report referenced above, subject has been investigated under ITAR - GAMBLING case, Bureau file 166-4540, Milwaukee file 166-247. Case was closed in 10/70 inasmuch as no evidence of interstate gambling violation was developed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		<b>92-6465-65</b>	<b>EX-115</b>
3 - Bureau (92-6465) (RM) 1 - USA, Milwaukee 1 - Chicago (Attorney-in-Charge AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> (RM) 2 - Milwaukee (92-316)		<b>12 APR 26 1971</b>	<b>REC-46</b>

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	<i>CC</i>	<i>AAG, Criminal Division,</i>		
Date Fwd.	<i>Organized Crime and Racketeering</i>			
How Fwd.	<i>Section Room</i>			
By				

61 MAY 1 3 1971

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MI 92-316

In connection with the recent Title III investigation in Kenosha, Wisconsin, entitled [REDACTED] ET AL", b6 b7C no information was developed through electronic surveillances or through the raids conducted on 2/27/71, to indicate the subject was engaging in any type of gambling activity.

LEADS

MILWAUKEE DIVISION

At Kenosha, Wisconsin

Will attempt to interview subject regarding his possible association with members of the gambling element in Kenosha, Wisconsin.

INFORMANTS

MI T-1 is identified as [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-2 is identified as [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-3 is identified as [REDACTED] contacted by SA [REDACTED]

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MI T-4 is [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-5 is [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-6 is [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-7 is [REDACTED] contacted by SA [REDACTED]

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-B-



MI 92-316

Several T symbols are utilized for [ ] and [ ] in order to further protect these sensitive informants.

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-C\*-



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (~~Attorney-in-Charge~~ AIC, Chicago Field Office,

Report of: SA [REDACTED]  
Date: April 23, 1971

Office: MILWAUKEE

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Sources advised subject has been working at the Scene, a Milwaukee, Wisconsin nightclub allegedly owned by FRANK BALISTRIERI. Subject, according to sources, reportedly attended several functions wherein other LCN members were present. Subject moved to 1872 North 22nd Avenue, Kenosha, Wisconsin.

- P -

DETAILS

On November 25, 1969, MI T-1 advised that the subject, ALBERT ALBANA, was spending a great deal of time at the Scene, a Milwaukee, Wisconsin nightclub allegedly owned by FRANK BALISTRIERI.

On December 24, 1969, MI T-2 advised that ALBERT ALBANA allegedly attended a Christmas party at the Kings IV Restaurant on the evening of December 21, 1969.

On January 22, 1970, MI T-1 advised the subject was reportedly working at the Scene, a Milwaukee, Wisconsin nightclub, along with JOHN RIZZO and [REDACTED].

On March 2, 1970, MI T-3 advised ALBERT ALBANA was observed almost on a daily basis in the recent past at the Scene.



MI 92-316

On March 17, 1970, [REDACTED] Special Assignment Squad, Milwaukee, Wisconsin, Police Department, advised the subject's vehicle was observed in the vicinity of the Kings IV Restaurant, Milwaukee, Wisconsin, on March 15, 1970.

On April 29, 1970, MI T-4 advised the subject was employed at the Scene along with [REDACTED] and JOHN RIZZO.

On April 20, 1970, MI T-2 advised the subject allegedly attended the wake of La Cosa Nostra (LCN) member JOSEPH SPERO who died of a stroke on April 17, 1970. The wake was held at the Guardalabene and Amato Funeral Home on April 19, 1970.

On August 7, 1970, MI T-5 advised the subject reportedly attended a party at the Kings IV nightclub on July 26, 1970 in the company of other members of the Milwaukee LCN Family.

On November 30, 1970, MI T-5 advised the subject supposedly attended the wedding ceremony and reception for [REDACTED] on November 28, 1970, in the company of [REDACTED]

On December 31, 1970, MI T-6 advised the subject, along with other members of the Milwaukee LCN Family attended the wake and funeral of Milwaukee LCN member DOMINIC PRINCIPE, who died on December 19, 1970.

On December 23, 1970, MI T-7 advised FRANK BALISTRERI and the subject attended the funeral of DOMINIC PRINCIPE which was held on December 23, 1970 at Mount Carmel Church, Kenosha, Wisconsin.

On March 5, 1971, MI T-2 advised the subject supposedly attended the funeral of JOSEPH BALISTRERI, father of FRANK BALISTRERI, who died in Milwaukee on March 3, 1971.



MI 92-316

During March, 1971, SA DENNIS CONDON determined the subject moved to Apartment 711 of the Saxony Apartments located at 1872 North 22nd Avenue, Kenosha, Wisconsin. SA DENNIS CONDON and SA [redacted] attempted to interview subject at his residence on several occasions, but he refused to answer the door.

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*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
April 23, 1971

Title      ALBERT ALBANA

Character    ANTI-RACKETEERING

Reference    Report of SA [redacted]  
              at Milwaukee dated and captioned  
              as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



12-19-67)

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/23/71</b>	INVESTIGATIVE PERIOD <b>5/11-6/18/71</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>MW</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:Milwaukee report of SA  4/23/71.

- P -

LEADS:MILWAUKEEAT KENOSHA, WISCONSINWill maintain contact with available sources, and continue efforts to interview subject. *af*INFORMANTS:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	
APPROVED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
COPIES MADE		<ul style="list-style-type: none"><li>③ - Bureau (92-6465) (RM)</li><li>1 - USA, Milwaukee (RM)</li><li>1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> (RM)</li><li>2 - Milwaukee (92-316)</li></ul>				<div style="font-size: 2em; font-family: cursive;">92-6465-616</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-top: 10px;">8 JUN 25 1971</div>		REC-33 <i>[Stamp]</i>
Dissemination Record of Attached Report						Notations		
Agency	<i>CC - AAG, Criminal Division</i>					<div style="text-align: right;"><i>[Stamp: NEW STAT SECT.]</i></div>		
Request Recd.	<i>Organized Crime and Racketeering</i>							
Date Fwd.	<i>Section, [Signature]</i>							
How Fwd.	<i>By [Signature]</i>							
By								

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60 JUL 13 1971

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U.S. GOVERNMENT PRINTING OFFICE : 1970 O-375-139



MI 92-316

SA [ ] MI T-1 is identified as [ ] contacted by

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COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE (RM)  
1 - CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
[REDACTED] (RM)

Report of: SA [REDACTED]  
Date: June 23, 1971

Office: MILWAUKEE

b6  
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Field Office File #: MI 92-317

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Source advised no information re subject's activities has come to his attention. Several attempts to interview subject met with negative results.

- P -

## DETAILS:

On May 11 and June 4, 1971, MI T-1 advised no information concerning subject's involvement in any type of activities was developed.

MI T-1 stated subject does not appear to be engaged in any type of illegal activity at the present time.

Several attempts to locate and interview subject during April and May, 1971, met with negative results.

1\*



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/29/71</b>	INVESTIGATIVE PERIOD <b>6/25 - 10/26/71</b>
TITLE OF CASE  <b>ALBERT <sup>6</sup>ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Milwaukee report of SA [REDACTED] 6/23/71.

-P\*-

ADMINISTRATIVE:

Extended investigative period of this report is noted. Case has received continuous investigation; however, case has been kept current through appropriate communications.

In view of the fact subject does not appear to be engaged in any illegal activity at the present time, this case is being placed in a pending inactive status by the Milwaukee Division to be reopened in six months, at which time appropriate report will be submitted.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <b>X</b> COPIES MADE: 3 - Bureau (92-6465) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, [REDACTED] (RM) 2 - Milwaukee (92-316)						DO NOT WRITE IN SPACES BELOW <b>92-6465-67</b> <b>REC-30</b> <b>EX-108</b> <b>9 NOV 1 1971</b>	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG Criminal Division,						
Request Recd.	Organ. [REDACTED] [REDACTED]						
Date Fwd.	Section, Room 374						
How Fwd.	By [REDACTED]						
By	316 1240						

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee (RM)  
1 - Chicago (Attorney-In-Charge, AIC,  
Chicago Field Office,  
[redacted])

Copy to:

Report of: SA [redacted]  
Date: October 29, 1971

Office: MILWAUKEE

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Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject interviewed 10/21/71 and denied any type of involvement in illegal activity. Subject currently operating son's cleaning establishment in Kenosha, Wisconsin. Current Kenosha, Wisconsin, Telephone Directory reflects ALBERT ALBANA, 1872 22nd Avenue, Kenosha, Wisconsin, subscribes to telephone number 551-9270. Attempts to contact the subject at his residence during the period 6/25 through 10/21/71 met with negative results.

-P\*-

Details:



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/71

ALBERT ALBANA, 1872 22nd Avenue, was interviewed at his place of employment, Wholesale Dry Cleaners, 3602 Roosevelt Road, Kenosha, Wisconsin.

ALBANA was asked about his possible involvement in any type of gambling activity, during which he emphatically stated he was not so involved inasmuch as he could not afford it and would not be so involved even if he could.

He noted he is almost 71 years old and has no desire to become involved in anything which would cause any trouble at this stage of his life. He said he is presently operating the dry cleaning store for his son, who opened it several months ago, and just makes enough money to keep himself going at this.

ALBANA noted he underwent a throat operation approximately two years ago in Madison, Wisconsin, as a result of having some type of difficulty with his vocal cords.

He advised his son, who was a school teacher, is presently involved with the advertising department of the "Badger Herald" newspaper, University of Wisconsin (UW), Madison, Wisconsin.

During the course of this interview, ALBANA noted he was born in New York City, and his father died when he was 16, leaving he and his mother to live with an uncle in Brooklyn, New York. When he was 22, he moved to Kenosha, Wisconsin, after which he took various jobs in several factories throughout Kenosha.

ALBANA advised he has no specific plans for the future other than to continue working in his son's cleaning store, and noted he could be contacted anytime during the hours of 9 to 5 p.m. each day at the store.

ALBANA stated that he was definitely not involved in gambling, although he indicated he had been so

Interviewed on 10/21/71 at Kenosha, Wisconsin File # MI 92-316

by SA [redacted] /kdb 2 Date dictated 10/26/71



MI 92-316

2

involved in the past, and suggested the FBI might wish to check on other individuals rather than himself.

ALBANA was cordial during the interview and advised the FBI was welcome to talk to him anytime they wished.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 29, 1971

In Reply, Please Refer to  
File No.

Title

ALBERT ALBANA

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA  
[redacted] dated and  
captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/19/72</b>	INVESTIGATIVE PERIOD <b>6/7/72</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>ms</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA [REDACTED] at Milwaukee, dated 10/29/71.

- P\* -

ADMINISTRATIVE:

Contact has been maintained with all informants familiar with hoodlum activities in the Kenosha, Wisconsin area, and with appropriate law enforcement personnel, and no information indicating the subject is engaged in any type of illegal activity has been developed.

In view of the above, this case is being continued in

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE						ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <b>X</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<b>3</b> - Bureau (RM) (92-6465) <b>1</b> - USA, Milwaukee <b>1</b> - Chicago (Attorney-in-Charge, ATC, Chicago Field Office, [REDACTED] (RM) <b>1</b> - Milwaukee (92-316)	<b>92-6465-68</b> <b>JUN 22 1972</b> <b>REC-24</b> <b>X-105</b>	

Dissemination Record of Attached Report				Notations <b>NONE</b> <b>STAT. SECT.</b>
Agency	<b>1</b>	<b>CC, AAG, Criminal Division,</b>		
Request Recd.				
Date Fwd.	<b>Organized Crime and Racketeering</b>			
How Fwd.	<b>Section, Room 2244</b>			
By				

53 JUN 27 1972

COVER PAGE



MI 92-316

a pending inactive status by the Milwaukee Division, to be reopened in six months, at which time an appropriate report will be submitted.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE.  
1 - CHICAGO (ATTORNEY-IN-CHARGE, AIC, CHICAGO FIELD OFFICE,  
(RM)

Report of: SA [REDACTED]  
Date: June 19, 1972

Office: MILWAUKEE

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Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1872 22nd Avenue, Kenosha, Wis., and operate the Wholesale Dry Cleaners, 3602 Roosevelt Rd., Kenosha, Wis.

- P\* -



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/9/72

ALBERT ALBANA was observed in the Wholesale Dry Cleaners, 3602 Roosevelt Road, Kenosha, Wisconsin.

Interviewed on 6/7/72 at Kenosha, Wisconsin File # MI 92-316

by SA [redacted] ms Date dictated 6/8/72

2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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MI 92-316

Current Kenosha, Wisconsin Telephone Directory reflects ALBERT ALBANA, 1872 22nd Avenue, Kenosha, Wisconsin, subscribes to telephone number 551-9270.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>12/21/72</b>	INVESTIGATIVE PERIOD <b>7/27/72 - 10/18/72</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>lrh</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 6/19/72.

- P\* -

ADMINISTRATIVE

Contact has been maintained with informants familiar with hoodlum activities in the Kenosha, Wisconsin, area, and with other appropriate law enforcement personnel. To date there has been no information developed indicating the subject is engaged in any type of illegal activity.

Accordingly, this case is being continued in a pending inactive status by the Milwaukee Division and *WS*

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED: <i>[Signature]</i> COPIES MADE: ③ - Bureau (92-6465) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM) 1 - Milwaukee (92-316)							DO NOT WRITE IN SPACES BELOW  <b>92-6465-609</b>  <b>14 DEC 26 1972</b>  <b>REC-49</b>  <b>ST-112</b>	
Dissemination Record of Attached Report							Notations	
Agency	Request Recd. <b>CC. AAG, Criminal Division,</b>						<i>[Signature]</i> <b>PROC</b>	
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	By Section, Room <b>2749</b>							

**70 JAN 1 2 1973**  
*[Signature]*

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MI 92-316

will be reopened in six months, at which time an appropriate report will be submitted.

INFORMANT

by SA [ ] MI T-1 is identified as [ ] contacted

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b7D

- B\* -  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, Chicago Field Office,  
[redacted] (RM)

Report of: SA [redacted]  
Date: December 21, 1972

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1872 22nd Avenue, Kenosha, Wisconsin. Source reports his cleaning establishment on Roosevelt Road went broke and he opened a new store on the north side. Subject interviewed 10/13/72, at which time he denied knowing any members of the "hoodlum" element in Milwaukee.

- P\* -

## DETAILS:

On July 18, 1972, MI T-1 advised the subject was now operating a cleaning store on 22nd Avenue near 55th Street. MI T-1 reported the subject's store on Roosevelt Road went broke, forcing him to open at a new location. Source had no information of any illegal activity on the subject's part.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/72

ALBERT ALBANA was contacted at his place of business, Checker Cleaning Store, 22nd Avenue.

ALBANA was engaged in conversation regarding the murder of LOUIS FAZIO in Milwaukee, Wisconsin, and advised he had no information concerning this murder. He denied knowing FAZIO or any other members of the "hoodlum" element in Milwaukee.

ALBANA was cordial during the interview and went on to say he moved from his previous location on Roosevelt Road because he was unable to make any money there. He advised he was running the cleaning store for his son and anticipated doing better at the present location inasmuch as he had lived in this neighborhood for many years and knew many people.

During the conversation, ALBANA mentioned that he considered the problem of narcotics to be the biggest threat at the present time and felt the FBI should be spending their time working on this rather than on petty gamblers.

ALBANA said the FBI was welcome to stop at his store and talk to him at anytime and indicated he had nothing to hide from the law.

Interviewed on 10/13/72 at Kenosha, Wisconsin File # MI 92-316

by SA [redacted] /lav  
SA [redacted]

Date dictated 10/16/72

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- 2\* -



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/25/73</b>	INVESTIGATIVE PERIOD <b>12/27/72 - 7/16/73</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Milwaukee report of SA [REDACTED] 12/21/72.

-P\*-

ADMINISTRATIVE:

On 11/30/72, [REDACTED] advised that he received information that ALBANA had been busted out of the family in the Kenosha area.

During the normal course of business, contact has been maintained with sources familiar with hoodlum activities in Kenosha and with local law enforcement agencies regarding hoodlum activities. All are in agreement that subject is a "has been" and no information was developed indicating his involvement in any type of illegal or hoodlum activity.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-6465-70	
3 - Bureau (92-6465) (RM) 1 - USA, Milwaukee (RM) 1 - Chicago (ATC, CFO, [REDACTED]) (RM) 1 - Milwaukee (92-316)						REC-50	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd.					Date Fwd.	
	CC. AAG, Criminal Division					How Fwd.	
	Organized Crime and Racketeering					By	
	Section, Room 2744						



MI 92-316

In view of this, case is being maintained in a pending inactive status in the Milwaukee Division and will be reopened in a six-month period; at which time a report will be submitted.

Consideration will be given to recontacting subject at a suitable time in an effort to assess his possible potential for PC development in light of information furnished by [ ] that subject was busted out of the family.

b7D

INFORMANTS

MI T-1 is identified as [ ] contacted by SA [ ]

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b7D

B\*  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)  
1 - AIC, CEO, [REDACTED] (RM)

Report of: SA [REDACTED]  
Date: July 25, 1973

Office: Milwaukee

b6  
b7c

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Source described ALBANA as a "nothing" who was not involved in any type of illegal activity at the present time. Subject continues to reside at 1872 22nd Ave., Kenosha, Wisconsin, and no longer operates the Checkers Cleaning establishment.

-P\*-

DETAILS:

On July 9, 1973, the Checkers Cleaning Store, formerly operated by the subject, was observed to be closed. Store was empty of all equipment and apparently subject no longer conducts a business at that location.

On July 9, 1973, MI T-1 advised subject has been observed by source on numerous occasions in the area of 56th Street and 22nd Avenue, Kenosha, Wisconsin. Source described subject as a "nothing" who was not involved in anything illegal and due to his advanced age was no longer considered capable by source of being involved in any type of hoodlum activity.

Subject's continued residence at 1872 22nd Avenue, Kenosha, Wisconsin, was confirmed through a check of current telephone directory and appropriate pretext call.





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
July 25, 1973

Title ALBERT ALBANA,

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] 7/25/73.

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/74	INVESTIGATIVE PERIOD 10/16/73 - 1/25/74
TITLE OF CASE ALBERT ALBANA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY eas
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/25/73.

- P\* -

ADMINISTRATIVE

This case is being maintained in a pending inactive status by the Milwaukee Division and will be reopened in six months, at which time an appropriate report will be submitted.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	
APPROVED COPIES MADE: 3 - Bureau (92-6465) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM) 1 - Milwaukee (92-316)						DO NOT WRITE IN SPACES BELOW 92-6465-71 REC 21 ST. 100 3 FEB 4 1974	
Dissemination Record of Attached Report						Notations	
Agency	Request Recd. CC. AAG, Criminal Division						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section Room 2074						
By	1-dtd						



MI 92-316

INFORMANTS

MI T-1 is identified as [ ] contacted by  
SA [ ]

MI T-2 is identified as [ ] contacted  
by SA [ ]

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b7D

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago (Attorney-in-Charge, Chicago Field Office,  
[redacted] (RM)  
1 - USA, Milwaukee

Report of: SA [redacted]  
Date: January 25, 1974

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 8722 22nd Avenue, Kenosha, Wisconsin, and drives a 1967 Pontiac. Sources advise subject is not involved in any type of illegal activity.

- p\* -

DETAILS:

The Department of Motor Vehicles, Madison, Wisconsin, advised on October 16, 1973, that 1973 Wisconsin License Z25 915 is listed to a 1967 Pontiac four-door vehicle, Vehicle Identification Number 252397X163903 and was issued to ALBERT ALBANA, 1872 22nd Avenue, Kenosha, Wisconsin.

On January 25, 1974, subject's residence was confirmed at 1872 22nd Avenue, Kenosha, Wisconsin, by a pretext call to telephone number 551-9270.

During the period July, 1973, through January, 1974, MI T-1 and MI T-2, who are familiar with subject and other members of the hoodlum element, had no information regarding the subject indicating he was involved in any type of illegal activity.

1\*





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
January 25, 1974

Title           ALBERT ALBANA

Character       ANTI-RACKETEERING

Reference       Report of SA [redacted]  
dated and captioned as above

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/28/74</b>	INVESTIGATIVE PERIOD <b>1/74 - 8/27/74</b>	b6 b7C
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>nma</b>	
		CHARACTER OF CASE <b>AR</b>		

REFERENCE

Milwaukee report of SA [REDACTED], dated 1/25/74.

b6  
b7C

- P\* -

ADMINISTRATIVE

This case is being maintained in a pending inactive status by the Milwaukee Division and will be reopened in six months, at which time a status report will be submitted.

On 6/5/74, [REDACTED] furnished the following information:

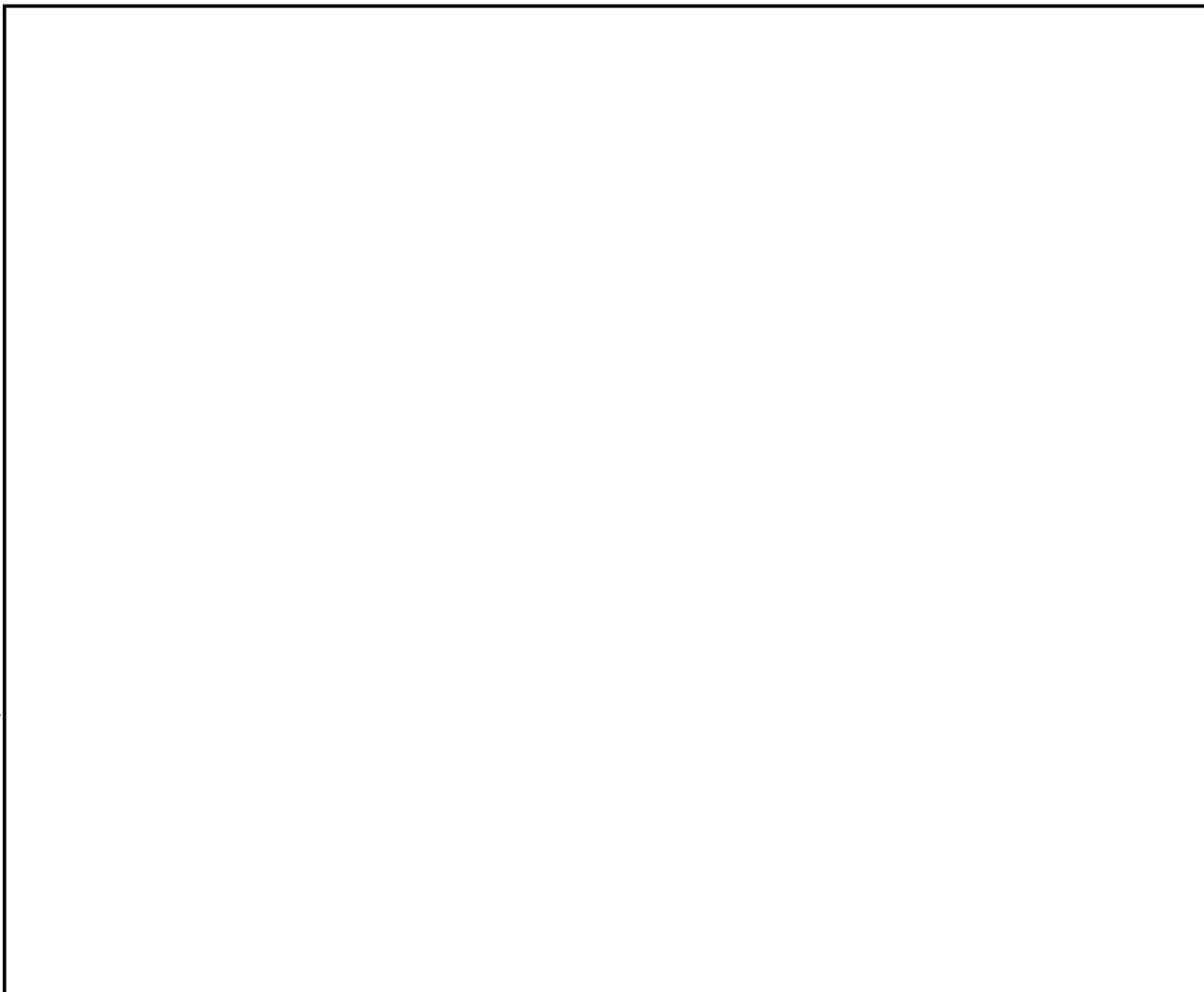
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-6465-72 SEP 4 1974 REC-54 EX-111 b6 b7C	
3 - BUREAU (92-6465) (RM) 1 - USA, MILWAUKEE 1 - CHICAGO (AIC, CFO, [REDACTED]) 1 - MILWAUKEE (92-316)							
Dissemination Record of Attached Report					Notations		
Agency	1 - CC. AAG, Criminal Division				2 DEL		
Request Recd.	Organized Crime and Racketeering				2 DEL		
Date Fwd.	2744				2 DEL		
How Fwd.	2744				2 DEL		
By	2744				2 DEL		

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MI 92-316



INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D. MURPHY.

MI T-2 is [redacted] contacted by SA [redacted]

MI T-3 is [redacted] contacted by SA [redacted]

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b7D

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - CHICAGO (~~ATTORNEY-IN-CHARGE~~, CHICAGO FIELD OFFICE,  
[REDACTED] (RM)  
1 - USA, MILWAUKEE

Report of: SA [REDACTED]  
Date: AUGUST 28, 1974

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 1872 22nd Avenue, Kenosha, Wisconsin. Sources advised subject not known to be involved in any type of illegal activity.

- P\* -

Details: On April 17, 1974, MI T-1 advised ALBANA, along with other members of the Milwaukee hoodlum element, attended the wake and funeral for SAM FERRARA.

During the period January, 1974 through August, 1974, MI T-2 and MI T-3, who are familiar with subject and other members of the hoodlum element in Kenosha, Wisconsin, developed no information regarding the subject's possible involvement in any type of illegal activity.

On August 27, 1974, the subject's residence at 1872 22nd Avenue, Kenosha, Wisconsin, was confirmed through a pretext telephone call to telephone number 551-9270, which number is listed to the subject at that address.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1-21-75</b>	INVESTIGATIVE PERIOD <b>1-13 - 15-75</b>
TITLE OF CASE  <b>ALBERT ALBANA, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY b6 cmg b7C
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Milwaukee report of SA [REDACTED] 8-28-74.

-P\*-

### ADMINISTRATIVE

This case is being maintained in a pending inactive status by the Milwaukee Division and will be reopened in six months at which time a status report will be submitted.

### INFORMANTS

MI T-1 is [REDACTED] contacted by SA [REDACTED]

MI T-2 is [REDACTED] contacted by SA [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  None	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *Hup* SPECIAL AGENT IN CHARGE  
COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- (3) - Bureau (92-6465) (RM)  
1 - USA, Milwaukee  
1 - Chicago (AIC, CFO, [REDACTED]) (RM)  
1 - Milwaukee (92-316)

92-6465-73 REC-43

JAN 23 1975

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b7C

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	<p>NINE DATA PROC</p>
CC. AAG, Criminal Division				
Sanitized Crime and...				
Section, Room 2744				
By	JAN 28 1975			

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, CFO, [REDACTED]) (RM)

Report of: SA [REDACTED]  
Date: January 21, 1975

Office: Milwaukee

b6  
b7c

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title: ALBERT ALBANA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1872 22nd Avenue, Kenosha, Wisconsin. Sources unaware of any illegal activity on subject's part.

-P\*-

DETAILS:

During the period September 1974 through January 1975, contact was maintained with MI T-1 and MI T-2, sources who are familiar with hoodlum activities in the Kenosha, Wisconsin area. No information was developed indicating the subject was involved in any type of illegal activity.

On January 15, 1975, the subject's residence at 1872 22nd Avenue, Kenosha, Wisconsin, was confirmed through a pretext telephone call to number 551-9270, which number is listed to the subject at that address.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/3/75</b>	INVESTIGATIVE PERIOD <b>5/29/75</b>
TITLE OF CASE <b>ALBERT ALBANA, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>pss</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEMilwaukee report of SA  dated 1/21/75

-C-

ADMINISTRATIVE

Inasmuch as this case has been maintained in a pending inactive status for a number of years and that no information regarding the subject's involvement in any type of illegal activity has been developed, this case is now being placed in a closed status. In the event information is subsequently developed regarding the subject, the case will be re-opened and appropriate investigation conducted.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	

APPROVED	ROUTING UNIT	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	ERROR LETTER SENT PF Shio 6-6-75 GLF		92-6465-174 REC-63	
3 - Bureau (92-6465)			ST 104	
1 - USA, Milwaukee				
1 - AIC, Chicago Field Office,				
1 - Milwaukee (92-316)				

Dissemination Record of Attached Report				Notations  <b>NINE</b> <b>DATA PROC</b>
Agency				
Request Recd.	CC AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2744			
By				

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MI 92-316

INFORMANTS

MI T-1 is  contacted by SA

MI T-2 is  contacted by SA

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B\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - AIC, Chicago Field Office,

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

JUNE 3, 1975

Field Office File #: MI 92-316

Bureau File #: 92-6465

Title:

ALBERT ALBANA

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides 1872 22nd Avenue, Kenosha. Sources have no knowledge regarding illegal activity on the subject's part.

-C-

## Details:

During the period January, 1975, thru May, 1975, contact was maintained with MI T-1 and MI T-2, sources who are familiar with hoodlum activities in the Kenosha area. No information concerning the subject's involvement in any type of illegal activity was developed.

On May 29, 1975, the subject's residence at 1872 22nd Avenue, Kenosha, Wisconsin, was confirmed thru a pretext telephone call to telephone 551-9270, which number is listed to subject at that address.

Sources whose identities are concealed herein have all furnished reliable information in the past except where otherwise noted.

1\*